

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
March 16, 2022  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Mowing Services, 2022 bid discussion
2. Lifeguards at Foss Park Beach discussion

**Committee/Staff Reports**

1. *Business Office*
  - a. Director report
  - b. Business Manager report
2. *Parks*
  - a. Superintendent of Grounds report
3. *Golf*
  - a. Manager/Golf Pro report
4. *Recreation*
  - a. Superintendent of Recreation report

**Executive Session**

5 ILCS 120/2 (from Ch. 102, par. 42 (c)(21)) Discussion of meeting minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

**Citizens Comments**

**Adjournment**

**Posted: March 11, 2022 9:00AM**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
March 16, 2022  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee and Regular Meeting February 16, 2022

**2. BILLS:** Monthly bills – invoices paid (02/12/2022 –03/10/2022): \$19,614.55  
invoices due: \$14,608.66  
invoices to be paid by credit card – approximate: \$32,578.44  
  
First of the month bills (April) – approximate: \$17,700.00

**3. PAYROLL:** Monthly payroll: \$65,562.44

**4. PETTY CASH REPORTS:** All petty cash funds: \$36.34 (Business Office) and \$0.00 (Golf Course)

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE  
GOLF  
PARKS  
RECREATION

**COMMISSIONER NEAL  
COMMISSIONER JOHNSON  
COMMISSIONER WYATT  
COMMISSIONER KING**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

- Approval: posting of proposed 2022-23 fiscal year budget for public inspection for 30 days
- Approval: acceptance of “Mowing Services, 2022” bids as presented
- Approval: award “Mowing Services, 2022” bid as discussed in Committee Meeting
- Consider: Release of Executive Session Minutes calendar year 2021

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: March 11, 2022 9:00AM**