

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
April 20, 2022
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Intergovernmental Agreement with City of North Chicago – Attorney Mack
2. Other updates – Attorney Mack
3. Mowing Services, 2022 bid discussion
4. Room rental requests – Mr. David Jones and Pastor Alex Soler

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

Citizens Comments

Executive Session

- 5 ILCS 120/2 (c)(6) the setting of a price for sale or lease of property owned by the public body.

Adjournment

Posted: April 14, 2022 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
April 20, 2022
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee, Regular Meeting & Executive Session	March 16, 2022
	Executive Session	February 2, 2022

2. BILLS: Monthly bills – invoices paid (03/11/2022 –04/13/2022): \$18,463.66
invoices due: \$21,631.80
invoices to be paid by credit card – approximate: \$32,358.18

First of the month bills (May) – approximate: \$10,600.00

3. PAYROLL: Monthly payroll: \$64,590.13

4. PETTY CASH REPORTS: All petty cash funds: \$73.19 (Business Office)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER WYATT
RECREATION	COMMISSIONER KING

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- Approval: Resolution 42022: A resolution approving an intergovernmental agreement with the City of North Chicago
- Approval: acceptance of “Mowing Services, 2022” bids as presented
- Approval: award “Mowing Services, 2022” bid as discussed in Committee Meeting
- Approval: David A. Jones request of Blue Room as discussed in Committee Meeting
- Approval: Pastor Alex Soler request of Blue Room as discussed in Committee Meeting
- Approval: Ordinance No. 42022 (B) an ordinance authorizing the sale of 701 Audrey Nixon Boulevard, North Chicago
- Approval: Resolution 42022 (A): a resolution approving the declaration of trust of the Illinois Trust (formally known as the Illinois Institutional Investors Trust) and authorizing the execution thereof, and authoring certain official to act on behalf of the Foss Park District

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: April 18, 2022 10:45 am