

**REMOTE MEETING**  
**REVISED AGENDA**  
**FOSS PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1730 LEWIS AVENUE**  
**NORTH CHICAGO, ILLINOIS 60064**  
**May 20, 2020**  
**COMMITTEE MEETING 6:00 pm**

The Foss Park District Board of Commissioners will be using remote attendance and the public are invited in the following ways:

<https://us02web.zoom.us/j/87991638799>

Meeting ID: 879 9163 8799

One tap mobile

+13126266799,,87991638799# US (Chicago)

+19292056099,,87991638799# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 879 9163 8799

Find your local number: <https://us02web.zoom.us/j/87991638799>

Please email [kcwart@fossark-district.org](mailto:kcwart@fossark-district.org) with any public comments

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Sexual harassment training – Commissioners
2. Capital improvements – 10<sup>th</sup> Street park, beach, etc.

**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(c)(6) the setting of a price for sale or lease of property owned by the public body: 2525 Sherman Avenue North Chicago.

## **Citizens Comments**

## **Adjournment**

**Posted: May 18, 2020 11:00 am**

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 20, 2020  
REGULAR MEETING 7:00 pm**

The Foss Park District Board of Commissioners will be using remote attendance and the public are invited in the following ways:

<https://us02web.zoom.us/j/83538712881>

Meeting ID: 835 3871 2881

One tap mobile

+13126266799,,83538712881# US (Chicago)

+19292056099,,83538712881# US (New York)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 835 3871 2881

Find your local number: <https://us02web.zoom.us/u/kdsldUGUlw>

Please email [kcowart@fosspar-district.org](mailto:kcowart@fosspar-district.org) with any public comments

## **CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

<b>1. MINUTES:</b>	Committee Meeting & Regular Meeting	April 15, 2020
	Special Meeting & Executive Session	April 20, 2020
<b>2. BILLS:</b>	Monthly bills – invoices paid (04/09/2020 – 05/13/2020):	\$36,066.52
	invoices due:	\$74,751.93
	invoices to be paid by credit card – approximate:	\$74,751.93
	First of the month bills (June) – approximate:	\$10,630.00

**3. PAYROLL:** Monthly payroll: \$55,903.80

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

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

**6. COMMISSIONER REPORTS:**

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

**7. ELECTION AND APPOINTMENT OF OFFICERS:**

Election of President: Commissioner Robinson until 2021

Appointment of Secretary: Executive Director until 2021

Appointment of Assistant Secretary: Business Manager until 2021

Election of Vice President: Commissioner Wyatt until 2021

Appointment of Treasurer: Commissioner Wyatt until 2021

Appointment of Assistant Treasurer: Business Manager until 2021

Appointment of Attorney

**8. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD**

**9. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME:** 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm.

**10. APPOINTMENT OF COMMITTEES**

Finance Committee

Golf Committee

Parks Committee

Recreation Committee

**11. UNFINISHED BUSINESS:**

- Approval: Diamond's Rules of Order (March 2020 agenda) – *TABLED until after COVID-19 pandemic*
- Approval: Commissioner Wyatt and Commissioner King to attend the IAPD Legislative Conference April 27 – April 30, 2020 in Springfield, IL at an approximate cost of \$1,600.00 (March 202 agenda – cancelled due to Stay at Home order) – *TABLED indefinitely*
- Approved: Executive Director and Business Manager to attend the IAPD Legislative Conference April 27 – April 29, 2020 in Springfield, IL (March 2020 agenda – cancelled due to stay at home order) – *TABLED indefinitely*
- Approval: Full time staff organization change – remove Food & Beverage Manager and Assistant Food & Beverage Manager and replace with two Assistant Golf Managers (March 2020 agenda)

**12. NEW BUSINESS:**

- None

**13. CITIZEN COMMENTS:**

**14. ADJOURNMENT:**

**Posted: May 15, 2020 10:00 am**