

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 17, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/88435083963>

Meeting ID: 884 3508 3963

One tap mobile

+13126266799,,88435083963# US (Chicago)

+19292056099,,88435083963# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 884 3508 3963

Find your local number: <https://us02web.zoom.us/j/88435083963>

Please email kcourt@fossdistrict.org with any public comments

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Colliers International – March 10, 2020 email
2. 10th Street playground

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)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired: 2525 Sherman Avenue North Chicago.

Adjournment

Posted: June 12, 2020 11:00 am

REMOTE MEETING

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 17, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/89451452122>

Meeting ID: 894 5145 2122

One tap mobile

+13126266799,,89451452122# US (Chicago)

+13017158592,,89451452122# US (Germantown)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 929 205 6099 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 894 5145 2122

Find your local number: <https://us02web.zoom.us/j/89451452122>

Please email kcourt@fossark-district.org with public comments

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting
Special Meeting

May 20, 2020
May 26, 2020

- 2. BILLS:** Monthly bills – invoices paid (05/15/2020 –06/11/2020): \$46,281.75
invoices due: \$39,982.64
invoices to be paid by credit card – approximate: \$17,001.20
First of the month bills (July) – approximate: \$19,630.00
- 3. PAYROLL:** Monthly payroll: \$69,699.85
- 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. 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*

8. NEW BUSINESS:

- Approval: EZ Links credit card processor to extend current POS agreement two years at Golf Course
- Approval: Enrollment in ePAY for Foss Park District website
- Approval: Establish necessary account at Illinois Trust for ePAY enrollment
- Approval: Replace current credit card processor at Community Recreation Center with ePAY processor
- Approval: Enrollment in Enhanced Positive Pay and ACH Positive Pay at First Midwest Bank

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: June 12, 2020 11:00 am