

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 15, 2020
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Colliers International
2. Foss Park Main gates
3. Coles and 10th street Parks equipment

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: July 10, 2020 9:00AM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 15, 2020
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting June 17, 2020

2. BILLS: Monthly bills – invoices paid (06/12/2020 –07/02/2020): \$34,311.97
invoices due: \$38,794.68
invoices to be paid by credit card – approximate: \$2,008.68
First of the month bills (August) – approximate: \$10,630.00

3. PAYROLL: Monthly payroll: \$81,171.14

4. PETTY CASH REPORTS: All petty cash funds: \$20.53 (Business Office) and \$118.43 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

GOLF

PARKS

RECREATION

COMMISSIONER WYATT

COMMISSIONER JOHNSON

COMMISSIONER LITTLE

COMMISSIONER KING

7. UNFINISHED BUSINESS:

- None

8. NEW BUSINESS:

- Approval: annual budget and appropriation ordinance for fiscal year 20120/21
- Approval: A Resolution Authorizing Participation in the ComEd Green Region Program for the “Pollinator Project at Neville Park” Project Grant
- Approval: allow ShotSpotter Gunshot Detection System to install equipment on the building at 1730 Lewis Ave, North Chicago, IL 60064
- Approval: to convert the CD ending in 8069 to a MaxSafe Money Market Account at North Chicago Community Bank
- Approval: Coles and 10th street Parks equipment

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: July 13, 2020 1:00 pm