

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 19, 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/87098334070>

Meeting ID: 870 9833 4070

One tap mobile

+13126266799,,87098334070# US (Chicago)

+13017158592,,87098334070# 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: 870 9833 4070

Find your local number: <https://us02web.zoom.us/j/87098334070>

Email kcowart@fossark-district.org with public comments.

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Beach project update – Jon Shabica
2. 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)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

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: August 14, 2020 11:15 am

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 19, 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/82864002885>

Meeting ID: 828 6400 2885

One tap mobile

+13126266799,,82864002885# US (Chicago)

+19292056099,,82864002885# 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: 828 6400 2885

Find your local number: <https://us02web.zoom.us/j/82864002885>

Email kcowart@fossspark-district.org with public comments.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Budget & Appropriation Hearing	July 15, 2020
	Committee Meeting, Executive Session and Regular Meeting	July 15, 2020
	Special Meeting and Executive Session	August 11, 2020
2. BILLS:	Monthly bills – invoices paid (07/03/2020 –08/13/2020): \$33,411.88	
	invoices due: \$54,536.06	
	invoices to be paid by credit card – approximate: \$9,793.33	
	First of the month bills (September) – approximate: \$10,630.00	
3. PAYROLL:	Monthly payroll: \$137,945.22	
4. PETTY CASH REPORTS:	All petty cash funds: \$46.48 (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: Coles Park (July 2020 meeting, action to be taken September 2020)
- Approval: 10th street Park equipment (July 2020)

8. NEW BUSINESS:

- Approval: beach project permits – Shabica & Associates Consulting agreement (\$18,000) and Illinois Department of Natural Resources permit (\$5,000)
- Approval: attendance at virtual NRPA Conference for Executive Director, Business Manager and Superintendent of Recreation October 27 – 29, 2020
- Approval: staff wage increase as presented in Executive Session
- Approval: Ordinance #081920: an ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Foss Park District, Lake County, Illinois, in an aggregate principal amount not to exceed \$3,800,000, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District, for the refunding of certain outstanding alternate bonds of the District, and to pay expenses incident thereto.

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 14, 2020 11:15 am