

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 16, 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/85877752969>

Meeting ID: 858 7775 2969

One tap mobile

+13126266799,, 85877752969# US (Chicago)

+13017158592,, 85877752969# 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: 858 7775 2969

Find your local number: <https://us02web.zoom.us/j/85877752969>

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Sikich presentation – fiscal year 2019-2020 audit presentation
2. Neville Park

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

OVER→

4. *Recreation*

- a. Superintendent of Recreation report

Citizens Comments

Executive Session

5 ILCS 120/2(c)(29) meetings between internal or external auditors and government audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.

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.

5 ILCS 120/2(c)(11) litigation, when an action against, affecting or on behalf of the particular public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Adjournment

Posted: September 11, 2020 1:45 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 16, 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/87978106129>

Meeting ID: 879 7810 6129

One tap mobile

+13126266799,, 87978106129# US (Chicago)

+19292056099,, 87978106129# 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: 879 7810 6129

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

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- | | | |
|-------------------------------|---|-----------------|
| 1. MINUTES: | Committee Meeting, Executive Session and Regular Meeting | August 19, 2020 |
| 2. BILLS: | Monthly bills – invoices paid (08/14/2020 –09/10/2020): \$20,069.59
invoices due: \$70,495.00
invoices to be paid by credit card – approximate: \$3,047.98

First of the month bills (September) – approximate: \$19,630.00 | |
| 3. PAYROLL: | Monthly payroll: \$93,605.12 | |
| 4. PETTY CASH REPORTS: | All petty cash funds: \$27.15 (Business Office) and \$0.00 (Golf Course) | OVER→ |
| 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:

- Approval: Coles Park (July 2020 meeting, action to be taken September 2020)
- Approval: staff wage increase as presented in Executive Session (August 2020 meeting, postponed to September 2020)

8. NEW BUSINESS:

- Approval: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,800,000 General Obligation Park Bonds (Alternate Revenue Source) for the purpose of paying the costs of (i) the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, (ii) refunding certain outstanding alternate bonds of the District and (iii) the expenses incident thereto
- Approval: fiscal year 2019-2020 audit as presented by Sikich
- Approval: accept, decline or continue to negotiate 2525 Sherman Avenue as discussed in Executive Session
- Approval: approve or deny Payroll Tax Deferral
- Approval: Blue Cross Blue Shield employee health insurance proposal as presented
- Approval: Employee life insurance policy with Principal as presented
- Approval: Neville Park playground equipment

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 11, 2020 1:45 pm