

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 21, 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/85335051057>

Meeting ID: 853 3505 1057

One tap mobile

+13126266799,, 85335051057# US (Chicago)

+13017158592,, 85335051057# 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: 853 3505 1057

Find your local number: <https://us02web.zoom.us/j/85335051057>

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Colliers International – questions from Board of Commissioners
2. Neville Park – final discussion on revised plans
3. RFP – discussion remodel of washrooms at Community Recreation Center

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)(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, Mt. Sinai property and District 187 property.

Adjournment

Posted: October 16, 2020 1:00 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 21, 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/89981487303>

Meeting ID: 899 8148 7303

One tap mobile

+13126266799,, 89981487303# US (Chicago)

+19292056099,, 89981487303# 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: 899 8148 7303

Find your local number: <https://us02web.zoom.us/j/kYxhDf57g>

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

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting September 16, 2020
Special Meeting and Executive Session September 25, 2020

2. BILLS: Monthly bills – invoices paid (09/11/2020 –10/15/2020): \$42,643.69
invoices due: \$49,678.14
invoices to be paid by credit card – approximate: \$9,320.25
First of the month bills (November) – approximate: \$70,630.00

3. PAYROLL: Monthly payroll: \$90,982.19

4. PETTY CASH REPORTS: All petty cash funds: \$44.49 (Business Office) and \$0.00 (Golf Course) OVER→

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: accept, decline or continue to negotiate 2525 Sherman Avenue as discussed in Executive Session (postponed from September 2020)

8. NEW BUSINESS:

- Approval: Neville Park playground equipment – revised plans
- Approval: IAPD Credentials Certificate for annual Business Meeting to held in January 2021
- Approval: IPARKS liability insurance renewal – \$65,450.00
- Approval: Holiday gift card purchase for approximately 50 staff (full time, part time and seasonal)
- Approval: Bond payment due December 15, 2020 – 2012 Alternate Bond in amount of \$185,445.00 payable to The Bank of New York Mellon
- Approval: Bond payment due November 15, 2020 – 2017 Rollover Bond Series in amount of \$378,628.54 payable to Lake Forest Bank & Trust
- An ordinance providing for the issue of approximately \$377,610 General Obligation Limited Tax Park Bonds, Series 2020A, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: October 16, 2020 1:00 pm