

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 18, 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/85084285172>

Meeting ID: 850 8428 5172

One tap mobile

+13126266799,,85084285172# US (Chicago)

+13017158592,,85084285172# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 929 205 6099 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 850 8428 5172

Find your local number: <https://us02web.zoom.us/j/kbleD8LFh>

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Restore Illinois

Committee/Staff Reports

1. *Business Office*

a. Director report

b. Business Manager report

2. *Parks*

a. Superintendent of Grounds report

OVER→

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: November 13, 2020 3:00 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 18, 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/84524414463>

Meeting ID: 845 2441 4463

One tap mobile

+13126266799,,84524414463# US (Chicago)

+19292056099,,84524414463# 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 (Washington D.C)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 845 2441 4463

Find your local number: <https://us02web.zoom.us/j/kwsC3VjCd>

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

OVER→

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting October 21, 2020

2. BILLS: Monthly bills – invoices paid (10/16/2020 – 11/12/2020): \$98,322.16
invoices due: \$71,223.27
invoices to be paid by credit card – approximate: \$2,683.98
First of the month bills (December) – approximate: \$10,630.00

3. PAYROLL: Monthly payroll: \$104,984.98

4. PETTY CASH REPORTS: All petty cash funds: \$7.49 (Business Office) and \$0.00 (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:

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

8. NEW BUSINESS:

- Approval: IPRF workers' compensation insurance effective 1/1/2021 for \$29,394.00 as presented
- Approval: HVAC AirCon - \$25,601.00 (removal and replacement rooftop unit – emergency)

- Approval: Certificate of Authority and Certification Regarding Lobbying – beach project
- Approval: Clubhouse winter hours of operation:
Sunday 11 am to 7 pm, Monday closed, Tuesday to Thursday 11 am to 7 pm, Friday 11 am to 9 pm,
Saturday 11 am to 7 pm

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: November 13, 2020 3:00 pm