

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 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/81549725457>

Meeting ID: 815 4972 5457

One tap mobile

+13126266799,,81549725457# US (Chicago)

+19292056099,,81549725457# 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: 815 4972 5457

Find your local number: <https://us02web.zoom.us/u/kbLARltIya>

Email kcowart@foss-park-district.org with public comments.

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. 10th Street Park name
2. Heating unit for Blue Room 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

4. *Recreation*

- a. Superintendent of Recreation report

Citizens Comments

Adjournment

Posted: December 11, 2020 11:15 am

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 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/84081796527>

Meeting ID: 840 8179 6527

One tap mobile

+13126266799,,84081796527# US (Chicago)

+19292056099,,84081796527# 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: 840 8179 6527

Find your local number: <https://us02web.zoom.us/j/khg2qieUD>

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

Page 2

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Executive Session	October 21, 2020
	Committee, Executive Session and Regular Meeting	November 18, 2020

2. BILLS: Monthly bills – invoices paid (11/13/2020 –12/10/2020): \$18,451.55
invoices due: \$23,097.04
invoices to be paid by credit card – approximate: \$11,790.04
First of the month bills (January) – approximate: \$18,600.00

3. PAYROLL: Monthly payroll: \$84,547.45

4. PETTY CASH REPORTS: All petty cash funds: \$0.00 (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: 2021 tax levy as presented
- Approval: rooftop heating unit at Community Recreation Center Blue Room

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: December 11, 2020 11:15 am