

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 20, 2021
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/83274562926>

Meeting ID: 832 7456 2926

One tap mobile

+13017158592,,83274562926# US (Washington D.C)

+13126266799,,83274562926# US (Chicago)

Dial by your location

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

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 832 7456 2926

Find your local number: <https://us02web.zoom.us/j/83274562926>

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Foss Park Master Plan
2. P3 Group proposal
3. Coles Park equipment – December 29 memo

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: January 15, 2021 3:30 pm

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 20, 2021
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/81898359848>

Meeting ID: 818 9835 9848

One tap mobile

+13126266799,,81898359848# US (Chicago)

+19292056099,,81898359848# 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)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 818 9835 9848

Find your local number: <https://us02web.zoom.us/j/kNo4bRGe6>

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee and Regular Meeting	December 16, 2020
	Emergency Meeting	December 18, 2020
	Special Meeting	December 22, 2020

2. BILLS: Monthly bills – invoices paid (12/11/2020 –01/14/2021): \$39,980.69
invoices due: \$167,657.71
invoices to be paid by credit card – approximate: \$5,363.74

First of the month bills (February) – approximate: \$10,600.00

3. PAYROLL: Monthly payroll: \$67,222.26

4. PETTY CASH REPORTS: All petty cash funds: \$20.90 (Business Office) and \$131.71 (Golf Course)

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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: Naming of 10th Street park
- Approval: Early orders on landscape chemicals for 2021 season – Advanced Turf (\$9,857.68), Reinders (\$4,864.00) and Arthur Clesen (\$10,995.00 and \$7,156.00) total of \$32,872.68

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: January 15, 2021 3:30 pm