

**REMOTE MEETING**  
**FOSS PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1730 LEWIS AVENUE**  
**NORTH CHICAGO, ILLINOIS 60064**  
**February 17, 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/85833144566>

Meeting ID: 858 3314 4566

One tap mobile

+13126266799,,85833144566# US (Chicago)

+13017158592,,85833144566# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+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: 858 3314 4566

Find your local number: <https://us02web.zoom.us/j/85833144566>

Email [kcowart@fossark-district.org](mailto:kcowart@fossark-district.org) with public comments.

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Jon Shabica – Shabica and Associates

**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**

**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 – The P3 Group

**Adjournment**

**Posted: February 12, 2021 1:00 pm**

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 17, 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/88467017018>

Meeting ID: 884 6701 7018

One tap mobile

+13126266799,,88467017018# US (Chicago)

+13017158592,,88467017018# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+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: 884 6701 7018

Find your local number: <https://us02web.zoom.us/j/kcqSDXB6y5>

Email [kcowart@fossspark-district.org](mailto:kcowart@fossspark-district.org) with public comments.

**CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

- 1. MINUTES:** Committee and Regular Meeting January 20, 2021  
Special Meeting and Executive Session January 21, 2021  
Special Meeting and Executive Session February 5, 2021
- 2. BILLS:** Monthly bills – invoices paid (01/15/2021 –02/11/2021): \$25,611.36  
invoices due: \$22,864.96  
invoices to be paid by credit card – approximate: \$3,123.08  
  
First of the month bills (March) – approximate: \$10,600.00
- 3. PAYROLL:** Monthly payroll: \$92,788.12
- 4. PETTY CASH REPORTS:** All petty cash funds: \$23.86 (Business Office) and \$0.00 (Golf Course)

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- 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: Early orders on landscape chemicals for 2021 season – BTSI \$18,458.00
- Approval: Ordinance #021721 abating the taxes heretofore levied for the year 2020 to pay the principal of and interest on \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012A, of the Foss Park District, Lake County, Illinois

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

Posted: February 12, 2021 1:00 pm