

REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 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/87228441595>

Meeting ID: 872 2844 1595

One tap mobile

+13126266799,,87228441595# US (Chicago)

+19292056099,,87228441595# 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 DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 872 2844 1595

Find your local number: <https://us02web.zoom.us/j/87228441595>

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Beach project

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 and 2525 Sherman

Adjournment

Posted: March 15, 2021 9:15 am

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 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/89682885711>

Meeting ID: 896 8288 5711

One tap mobile

+13126266799,,89682885711# US (Chicago)

+19292056099,,89682885711# 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 DC)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 896 8288 5711

Find your local number: <https://us02web.zoom.us/j/kdiQhQOT04>

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. MINUTES:** Committee and Regular Meeting, Executive Session February 17, 2021
- 2. BILLS:** Monthly bills – invoices paid (02/12/2021 –03/11/2021): \$11,532.58
invoices due: \$30,065.77
invoices to be paid by credit card – approximate: \$42,155.95
First of the month bills (April) – approximate: \$18,600.00
- 3. PAYROLL:** Monthly payroll: \$63,173.29
- 4. PETTY CASH REPORTS:** All petty cash funds: \$15.00 (Business Office) and \$0.00 (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: Commercial LED Corporation exterior light proposals as presented
- Approval: Register with Public Surplus Auction House
- Approval: Enrollment is Paycor effective November 1, 2021
- Approval: Online auction 2525 Sherman through TenX up to established bid
- Approval: AN ORDINANCE providing for the issue of not to exceed \$3,800,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021, of the Foss Park District, Lake County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding alternate bonds of the District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: March 15, 2021 9:15 am