

**REMOTE MEETING**  
**FOSS PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**1730 LEWIS AVENUE**  
**NORTH CHICAGO, ILLINOIS 60064**  
**April 21, 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/82527754596>

Meeting ID: 825 2775 4596

One tap mobile

+13126266799,,82527754596# US (Chicago)

+13017158592,,82527754596# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 825 2775 4596

Find your local number: <https://us02web.zoom.us/j/82527754596>

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

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Commissioner King – presentation to Al Rogers

**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: April 16, 2021 1:00 pm**

**REMOTE MEETING  
FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 21, 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/85303292004>

Meeting ID: 853 0329 2004

One tap mobile

+13126266799,,85303292004# US (Chicago)

+13017158592,,85303292004# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 853 0329 2004

Find your local number: <https://us02web.zoom.us/j/kcdPeKr06j>

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, Executive Session March 17, 2021
- 2. BILLS:** Monthly bills – invoices paid (03/12/2021 –04/15/2021): \$31,305.73  
invoices due: \$60,542.11  
invoices to be paid by credit card – approximate: \$12,988.18  
First of the month bills (May) – approximate: \$10,600.00
- 3. PAYROLL:** Monthly payroll: \$64,387.69
- 4. PETTY CASH REPORTS:** All petty cash funds: \$153.25 (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)
- Approval: Enrollment is Paycor effective November 1, 2021 (postponed from March 2021)

**8. NEW BUSINESS:**

- Approval: District 187 request to waive fees for participation in the first annual NCPEF golf outing planned in partnership with Faith Lutheran Lake Forest Church
- Approval: Beverage sales agreement with Pepsi Beverages Company as presented
- Approval: P3 Group Development Agreement
- Approval: final offer to Ten-X for property at 2525 Sherman Avenue as discussed in Executive Session
- Approval: posting of proposed 2021-22 fiscal year budget for public inspection for 30 days

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

Posted: April 16, 2021 1:00 pm