

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 15, 2019  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. St. John's Missionary Baptist Church – Jimmie Johnson

**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: May 10, 2019 11:00 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 15, 2019  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee Meeting & Regular Meeting April 17, 2019

**2. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER ROBINSON</b>
GOLF	<b>COMMISSIONER SEMASKO</b>
PARKS	<b>COMMISSIONER COLEMAN</b>
RECREATION	<b>COMMISSIONER BALDWIN</b>

**3. UNFINISHED BUSINESS:**

- Approval: 701 14<sup>th</sup> Street renovation bid
- Approval: Building use First Baptist Church of Lake Forest on May 12 and 19 via phone poll (05/08/2019)  
vote: aye – all          nay – none
- Approval: Building use St. John's Missionary Baptist Church, as presented in Committee Meeting

**4. PRESENTATION TO OUTGOING COMMISSIONERS:** Anthony Coleman, Bernard Semasko, Jimmy Baldwin

**5. SWEARING IN OF COMMISSIONERS:** Yetta Little (2 year unexpired), Kenneth Robinson (4 year unexpired), Dr. Donna King (full term) and Vance Wyatt (full term).

**6. APPOINTMENT OF ACTING CHAIRPERSON**

**7. ELECTION AND APPOINTMENT OF OFFICERS:**

Election of President  
Appointment of Secretary  
Election of Vice President  
Appointment of Treasurer  
Appointment of Assistant Secretary/Assistant Treasurer  
Appointment of Attorney

**8. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD**

**9. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME:** 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm.

## **10. APPOINTMENT OF COMMITTEES**

Finance Committee  
Golf Committee  
Parks Committee  
Recreation Committee

**11. BILLS:** Monthly bills – invoices paid (04/13/2019 – 05/10/19): \$18,245.93  
invoices due: \$34,824.39  
invoices to be paid by credit card – approximate: \$5,119.33  
  
First of the month bills (June) – approximate: \$10,630.00

**12. PAYROLL:** Monthly payroll: \$75,923.24

**13. PETTY CASH REPORTS:** All petty cash funds: \$59.82 (Business Office) and \$166.79 (Golf Course)

**14. FINANCE REPORTS:** As presented in the Board Packet

## **15. NEW BUSINESS:**

- Approval: attendance for Commissioner Wyatt, Commissioner King and Commissioner Little at IAPD Commissioner Boot Camp: May 29, 2019 (5:30 – 9:00 pm) at Deerfield Park District at an approximate cost of \$100.00 each

## **16. CITIZEN COMMENTS:**

## **17. ADJOURNMENT:**

**Posted: May 10, 2019 11:00 am**