

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 19, 2019
BUDGET & APPROPRIATION HEARING 5:50 pm**

Call to order

Roll Call

Pledge of Allegiance

Business

1. Inspection of annual budget & appropriation for fiscal year 2019/20

Citizens Comments

Adjournment

Posted: June 14, 2019 1:45 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 19, 2019
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Golf course analysis – Greg Petry
2. Golf course beautification/contract
3. Commissioner board meeting attendance ordinance
4. Women Enuff, Inc. sponsorship

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)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Adjournment

Posted: June 14, 2019 1:45 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 19, 2019
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1. MINUTES:**
 - Committee Meeting and Regular Meeting May 15, 2019
 - Special Meeting May 31, 2019
- 2. BILLS :**
 - Monthly bills – invoices paid (05/11/2019 –06/14/19): \$36,315.59
 - invoices due: \$82,780.57
 - invoices to be paid by credit card – approximate: \$19,456.32
 - First of the month bills (July) – approximate: \$19,630.00
- 3. PAYROLL:** Monthly payroll: \$87,740.88
- 4. PETTY CASH REPORTS:** All petty cash funds: \$249.78 (Business Office) and \$0.00 (Golf Course)
- 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: 701 14th Street renovation bid

8. NEW BUSINESS:

- Approval: annual budget and appropriation ordinance for fiscal year 2019/20
- Approval: Golf course beautification project/contract as presented
- Approval: Commissioner attendance ordinance as presented
- Approval: phone poll May 23, 2019 re: First Baptist Church of Lake Forest usage of Community Recreation Center on Sundays from 9 am to 1 pm beginning June 2 on month by month need at rental rate of \$25.00 per hour.
Vote: yes – all, no – none
- Approval: attendance Commissioner Wyatt attendance at 25th Anniversary Celebration on June 15 in Waukegan, Illinois at a cost of \$86.50
- Approval: Women Enuff, Inc. sponsorship – Casino Royale July 26, 2019

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: June 14, 2019 1:45 pm