

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 17, 2019
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. 701 14th Street building
2. Bond savings account closing, transfer to public high yield
3. Surveillance camera policy
4. Discussion Strategic Plan/Master Plan update
5. Waukegan Township golf outing – August 16, 2019
6. NCCHS PTO-Booster Club golf outing – August 3, 2019

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: July 12, 2019 12:45 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 17, 2019
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Budget & Appropriation Hearing June 19, 2019
Committee Meeting, Executive Session and Regular Meeting June 19, 2019

2. BILLS : Monthly bills – invoices paid (06/15/2019–07/12/19): \$32,518.06
invoices due: \$41,324.32
invoices to be paid by credit card – approximate: \$1,969.06
First of the month bills (August) – approximate: \$10,630.00

3. PAYROLL: Monthly payroll: \$101,340.21

4. PETTY CASH REPORTS: All petty cash funds: \$52.52 (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
- Approval: Commissioner attendance ordinance as presented

8. NEW BUSINESS:

- Approval: Roadrunner contract as presented
- Approval: Fort To Base Race – August 24 & 25, 2019 in Foss Park
- Approval: Jamaica Fest – August 17, 2019 in Foss Park
- Approval: close bond savings account at First Midwest Bank, transfer funds to public high yield account at First Midwest Bank
- Approval: surveillance camera policy as presented
- Approval: participation Waukegan Township golf outing – August 16, 2019
- Approval: participation NCCHS PTO-Booster Club golf outing – August 3, 2019

OVER→

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: July 12, 2019 12:45 pm