

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 21, 2019
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Discussion strategic plan/master plan update
2. NRPA Conference – Commissioner Little
3. Latino Coalition of Lake County scholarship dinner
4. Beach project update
5. Golf Course beautification (berm) project update

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)(6) the setting of a price for sale or lease of property owned by the public body.

Adjournment

Posted: August 16, 2019 10:30 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 21, 2019
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Executive Session and Regular Meeting	June 19, 2019
	Committee Meeting – Parks	August 2, 2019

2. BILLS : Monthly bills – invoices paid (07/13/2019 –08/15/19): \$22,759.66
invoices due: \$59,138.62
invoices to be paid by credit card – approximate: \$22,212.74

First of the month bills (September) – approximate: \$10,630.00

3. PAYROLL: Monthly payroll: \$103,088.11

4. PETTY CASH REPORTS: All petty cash funds: \$124.08 (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: Attendance at NRPA Annual Conference in Baltimore, Maryland September 22 - 28, 2019 for Commissioners: Johnson, King and Robinson at an approximate cost of \$6,200 – Little to be determined.
- Approval: Attendance at NRPA Annual Conference in Baltimore, Maryland September 22 - 27, 2019 for Executive Director, Business Manager and Superintendent of Recreation.
- Approval: Attendance at Noche De Gala Scholarship Awards Dinner (Latino Coalition of Lake County) for Commissioner Wyatt on September 13, 2019 in Lake Forest, IL at an approximate cost of \$87.00.
- Approval: Precede with transfer of lots 12062004014 and 12062004015 to the City of North Chicago.

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 16, 2019 10:30 am