

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 18, 2019
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Discussion: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto.
2. Discussion: Blue Room usage per request of Shekinah Glory Worship Temple Church – Pastor Anthony Bryant
3. Discussion: Strategic plan proposal as presented by Greg Petry

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: lots 12062004014 and 12062004015.

Adjournment

Posted: September 13, 2019 3:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 18, 2019
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting August 21, 2019

2. BILLS : Monthly bills – invoices paid (08/16/2019 –09/12/19): \$19,548.40
invoices due: \$51,659.46
invoices to be paid by credit card – approximate: \$3,999.72

First of the month bills (October) – approximate: \$19,630.00

3. PAYROLL: Monthly payroll: \$154,457.79

4. PETTY CASH REPORTS: All petty cash funds: \$90.62 (Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

GOLF

PARKS

RECREATION

COMMISSIONER WYATT

COMMISSIONER JOHNSON

COMMISSIONER LITTLE

COMMISSIONER KING

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto
- Approval: Precede with transfer of lots 12062004014 and 12062004015 to the City of North Chicago in exchange for lot 0833201001 (final contract approved at later date) as discussed in Executive Session
- Approval: Blue Room usage per request of Shekinah Glory Worship Temple Church – Pastor Anthony Bryant
- Approval: Strategic plan proposal as presented by Greg Petry
- Approval: Konica Minolta Direct or Impact copier lease proposal as presented
- Approval: Seven Utility Management Consultants LLC, (ComEd & North Shore Gas) providers contract as presented
- Approval: Blue Cross Blue Shield Employee Health Insurance proposal as presented

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 13, 2019 3:30 pm