

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 20, 2019
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Presentation: Greg Petry, Strategic Plan
2. Presentation: Jon Shabica, Beach project

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
5 ILCS 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body: 701 14th Street, North Chicago.

Adjournment

Posted: November 15, 2019 11:00 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 20, 2019
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting October 16, 2019

2. BILLS: Monthly bills – invoices paid (10/11/2019 –11/14/19): \$26,534.04
invoices due: \$119,218.33
invoices to be paid by credit card – approximate: \$1,804.01
First of the month bills (December) – approximate: \$10,630.00

3. PAYROLL: Monthly payroll: \$95,455.80

4. PETTY CASH REPORTS: All petty cash funds: \$99.05 (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:

- Approval: Resolution 112019
- Approval: Shekinah Glory Worship Temple Church building usage extension request – through January 12, 2020
- Approval: Clubhouse winter hours of operation:
Sunday 11 am to 7 pm, Monday closed, Tuesday to Thursday 11 am to 7 pm, Friday 11 am to 9 pm,
Saturday 11 am to 7 pm
- Approval: Executive Director may approve Foss Park District purchases and work up to designated amount without Board approval
- Approval: Winter holidays – December 24 (combine half days of December 24 and 31), December 25 and January 1 (as designated by personnel manual) as Foss Park District holidays

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: November 15, 2019 11:00 am