

**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 14<sup>th</sup> 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**