

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Presentation: Courtney Marshall, Pastor Gerald Wilcoxon
2. Presentation: Marshall Perry, Tap Room Gaming
3. Discussion: Flames football and cheerleading banquet

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

Adjournment

Posted: December 16, 2019 12:00 pm

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting November 20, 2019

2. BILLS: Monthly bills – invoices paid (11/15/2019 – 11/14/19): \$16,322.71
invoices due: \$27,312.38
invoices to be paid by credit card – approximate: \$36,655.86
First of the month bills (December) – approximate: \$19,630.00

3. PAYROLL: Monthly payroll: \$82,784.85

4. PETTY CASH REPORTS: All petty cash funds: \$47.96 (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:

- Approval: Executive Director may approve Foss Park District purchases and work up to designated amount without Board approval (from November 20, 2019)

8. NEW BUSINESS:

- Approval: Resolution 121819
- Approval: 2020 tax levy as presented
- Approval: IPARKS liability insurance effective 11/17/2019 for \$65,710.00 as presented
- Approval: IPRF workers' compensation insurance effective 1/1/2020 for \$34,630.00 as presented
- Approval: Willcom computer replacement proposal for \$12,924.50 as presented
- Approval: Amended Drug and Alcohol Policy – December 2019 as presented
- Approval: PARC Grant Program Resolution of Authorization – Athletic Field Acquisition as presented
- Approval: Commissioner Robinson, Commissioner Wyatt, Commissioner King and Commissioner Little attendance at IAPD/IPRA annual Soaring to New Heights Conference January 22 – 26, 2020 in Chicago, IL at an estimated cost of \$4,500.00

- Approval: Executive Director, Business Manager, Assistant Business Manager, Superintendent of Recreation, Latchkey Coordinator and Athletic Manager attendance at IAPD/IPRA annual Soaring to New Heights Conference January 22 – 26, 2020 in Chicago, IL
- Approval: Salary adjustment for Employee 5245 as discussed in Executive Session
- Approval: Flames football and cheerleaders banquet request

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: December 16, 2019 12:00 pm