

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 15, 2020
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

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

Adjournment

Posted: January 10, 2020 2:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 15, 2020
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting December 18, 2019

2. BILLS: Monthly bills – invoices paid (12/15/2019 –01/10/20): \$32,386.11
invoices due: \$22,029.04
invoices to be paid by credit card – approximate: \$1,945.80
First of the month bills (February) – approximate: \$10,630.00

3. PAYROLL: Monthly payroll: \$72,984.47

4. PETTY CASH REPORTS: All petty cash funds: \$84.81 (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)
- Approval: Amended Drug and Alcohol Policy – December 2019 as presented

8. NEW BUSINESS:

- Approval: Resolution 011820
- Approval: Amended pay ranges as presented
- Approval: Personnel policy manual update – to be reviewed by attorney
- Approval: 2020 golf pass rates

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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