

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 18, 2020
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Strategic Plan – Greg Petry
2. Census – United Way of Lake County
3. COVID-19
4. Personal policy manual – holidays and tuition reimbursement

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

Adjournment

Posted: March 13, 2020 11:45 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 18, 2020
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting and Regular Meeting	February 19, 2020
	Special Meeting	March 6, 2020

2. BILLS: Monthly bills – invoices paid (02/12/2020 –03/12/2020): \$14,397.82
invoices due: \$51,798.00
invoices to be paid by credit card – approximate: \$8,201.94

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

3. PAYROLL: Monthly payroll: \$55,026.37

4. PETTY CASH REPORTS: All petty cash funds: \$168.42 (Business Office) and \$93.02 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER WYATT
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER LITTLE
RECREATION	COMMISSIONER KING

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

- Approval: Diamond's Rules of Order
- Approval: Early orders – Advanced Turf (\$9,555.00), Arthur Cleasen (\$29,810.00), BTSI (\$15,640.00), Chicagoland Turf (\$26,030.00) and Pendleton Turf (\$11,360.00)
- Approval: Transfer \$1,187.90, bond money, from North Chicago Community Bank account ending in 5230 to First Midwest Bank Public High Yield account ending in 8160
- Approval: Combine 2 Certificate of Deposits at North Chicago Community Bank into the Money Market Account ending in 5230 at maturity dates
- Approval: Strategic Plan 2020 – 2022 as presented to go into effect May 1, 2020
- Approval: Updated Personal Policy Manual as presented to go into effect May 1, 2020
- Approval: Commissioner Wyatt and Commissioner King to attend the IAPD Legislative Conference April 27 – April 30, 2020 in Springfield, IL at an approximate cost of \$1,600.00

- Approval: Executive Director and Business Manager to attend the IAPD Legislative Conference April 27 – April 29, 2020 in Springfield, IL
- Approval: Full time staff organization change – remove Food & Beverage Manager and Assistant Food & Beverage Manager and replace with two Assistant Golf Managers
- Approval: Acceptance of three bids submitted for the Community Recreation Center doors: Hammock Construction Inc. at \$93,710.00, Elite Door Service at \$33,100.00 and Dormakaba at \$33,211.81
- Approval: Award of Community Recreation Center door bid

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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