

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 19, 2019  
BUDGET & APPROPRIATION HEARING 5:50 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Business**

1. Inspection of annual budget & appropriation for fiscal year 2019/20

**Citizens Comments**

**Adjournment**

**Posted: June 14, 2019 1:45 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 19, 2019  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Golf course analysis – Greg Petry
2. Golf course beautification/contract
3. Commissioner board meeting attendance ordinance
4. Women Enuff, Inc. sponsorship

**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: June 14, 2019 1:45 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 19, 2019  
REGULAR MEETING 7:00 pm**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **PLEDGE OF ALLEGIANCE**

- 1. MINUTES:**

Committee Meeting and Regular Meeting	May 15, 2019
Special Meeting	May 31, 2019
- 2. BILLS :**

Monthly bills – invoices paid (05/11/2019 –06/14/19): \$36,315.59	
invoices due: \$82,780.57	
invoices to be paid by credit card – approximate: \$19,456.32	
First of the month bills (July) – approximate: \$19,630.00	
- 3. PAYROLL:**

Monthly payroll: \$87,740.88	
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- 4. PETTY CASH REPORTS:**

All petty cash funds: \$249.78 (Business Office) and \$0.00 (Golf Course)	
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- 5. FINANCE REPORTS:**

As presented in the Board Packet	
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- 6. COMMISSIONER REPORTS:**

FINANCE	COMMISSIONER WYATT
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER LITTLE
RECREATION	COMMISSIONER KING
- 7. UNFINISHED BUSINESS:**

- Approval: 701 14<sup>th</sup> Street renovation bid

## **8. NEW BUSINESS:**

- Approval: annual budget and appropriation ordinance for fiscal year 2019/20
- Approval: Golf course beautification project/contract as presented
- Approval: Commissioner attendance ordinance as presented
- Approval: phone poll May 23, 2019 re: First Baptist Church of Lake Forest usage of Community Recreation Center on Sundays from 9 am to 1 pm beginning June 2 on month by month need at rental rate of \$25.00 per hour.  
Vote: yes – all, no – none
- Approval: attendance Commissioner Wyatt attendance at 25<sup>th</sup> Anniversary Celebration on June 15 in Waukegan, Illinois at a cost of \$86.50
- Approval: Women Enuff, Inc. sponsorship – Casino Royale July 26, 2019

## **9. CITIZEN COMMENTS:**

## **10. ADJOURNMENT:**

**Posted: June 14, 2019 1:45 pm**