

FOSS PARK DISTRICT BOARD OF COMMISSIONERS

1730 LEWIS AVENUE

NORTH CHICAGO, ILLINOIS 60064

May 16, 2018

Budget and Appropriation Hearing

5:50 pm

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ORDER OF BUSINESS

Inspection of Annual Budget & Appropriation for Fiscal Year 2018/19

CITIZEN COMMENTS

ADJOURNMENT

Posted: May 11, 2018 1:10 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 16, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Boak Park: shelter construction
2. Commissioner rentals: parks and rooms
3. Fort2Base Race: Foss Park

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. Recreation Supervisor report

Citizens Comments

Adjournment

Posted: May 11, 2018 1:10 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 16, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Regular Meeting & Executive Session April 18, 2018

2. BILLS : Monthly bills – invoices paid (04/14/2018 – 05/11/18): \$45,121.17
invoices due: \$42,120.33
invoices to be paid by credit card – approximate: \$14,985.03

First of the month bills (June) – approximate: \$14,230.00

3. PAYROLL: Monthly payroll: \$72,540.03

4. PETTY CASH REPORTS: All petty cash funds: \$162.02 (Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER ROBINSON
GOLF	COMMISSIONER SEMASKO
PARKS	COMMISSIONER COLEMAN
RECREATION	COMMISSIONER BALDWIN

7. ELECTION AND APPOINTMENT OF OFFICERS:

Election of President: Commissioner Johnson until 2019
Appointment of Secretary: Executive Director until 2019
Election of Vice President: Commissioner Baldwin until 2019
Appointment of Treasurer: Commissioner Baldwin until 2019
Appointment of Assistant Secretary/Assistant Treasurer
Appointment of Attorney

8. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD

9. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME: 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm.

10. APPOINTMENT OF COMMITTEES

Finance Committee
Golf Committee
Parks Committee
Recreation Committee

7. UNFINISHED BUSINESS:

- Approval: 701 14th Street renovation bid

8. NEW BUSINESS:

- Approval: Annual budget and appropriation ordinance for fiscal year 2018-2019
- Approval: Parents That Care for District 187 – May 19, 2018 (4:00 – 6:00 pm) with fee waived
- Approval: Purchase of parks mower not to exceed \$18,000.00
- Approval: Fort2Base Race entire Foss Park usage August 25 & 26, 2018 with fee to be determined

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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