

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 20, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Baseball diamond lights at Community Center – D Geer Electric

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

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 15, 2018 2:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 20, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Budget & Appropriation Hearing	May 16, 2018
	Committee Meeting, Regular Meeting	May 16, 2018

2. BILLS : Monthly bills – invoices paid (05/12/2018 – 06/15 /18): \$27,779.03
invoices due: \$103,324.62
invoices to be paid by credit card – approximate: \$24,720.79

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

3. PAYROLL: Monthly payroll: \$93,983.09

4. PETTY CASH REPORTS: All petty cash funds: \$56.30 (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. UNFINISHED BUSINESS:

- Approval: 701 14th Street renovation bid

8. NEW BUSINESS:

- Approval: Prevailing Wage Ordinance #062018
- Approval: Staff wage increases as presented
- Approval: Intergovernmental agreement with District 187
- Approval: Write off amounts owed by Audit Fund to Corporate and Recreation Funds as of April 30, 2018 - \$57,241.63
- Approval: Write off amounts owed by from Golf Course fund to Corporate and Recreation Funds as of April 30, 2018 - \$261,325.57

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: June 15, 2018 2:00 pm