

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 18, 2018
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. Recreation Supervisor report

Citizens Comments

Adjournment

Posted: July 13, 2018 2:15 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 18, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Executive Session & Regular Meeting	June 20, 2018
	Special Meeting & Executive Session	June 28, 2018

2. BILLS : Monthly bills – invoices paid (06/16/2018 – 07/13/18): \$21,832.32
invoices due: \$84,922.15
invoices to be paid by credit card – approximate: \$6,226.85

First of the month bills (August) – approximate: \$24,230.00

3. PAYROLL: Monthly payroll: \$100,963.47

4. PETTY CASH REPORTS: All petty cash funds: \$34.74 (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: Attendance at NRPA Annual Conference in Indianapolis, IN September 23 - 28, 2018 for Commissioners: Baldwin, Johnson, Robinson and Semasko at an approximate cost of \$8,000.00 – Coleman to be determined.
- Approval: Attendance at NRPA Annual Conference in Indianapolis, IN September 23 - 28, 2018 for Executive Director, Business Manager and Recreation Supervisor.

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: July 13, 2018 2:15 pm