

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 15, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Boak Park
2. Commissioner Roles and Responsibilities

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: August 10, 2018 11:30AM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 15, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting & Regular Meeting July 18, 2018

2. BILLS : Monthly bills – invoices paid (07/14/2018 – 08/10/18): \$19,491.48
invoices due: \$45,421.88
invoices to be paid by credit card – approximate: \$9,824.23

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

3. PAYROLL: Monthly payroll: \$114,838.04

4. PETTY CASH REPORTS: All petty cash funds: \$64.48 (Business Office) and \$134.11 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

GOLF

PARKS

RECREATION

COMMISSIONER ROBINSON

COMMISSIONER SEMASKO

COMMISSIONER COLEMAN

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 Coleman at approximate cost of \$2,000.00 per discussion at July Regular Meeting
- Approval: Employment status change for employee #3590 from non-exempt full time to exempt full time effective August 18, 2018.
- Approval: Jukebox contract with Tap Room Gaming as presented

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 10, 2018 11:30AM