

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 19, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Commissioner Handbook
2. Auditor presentation – Sikich, LLP

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.

5 ILCS 120/2(c)(29) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas , known or suspected frauds, and fraud interviews conduction in accordance with generally accepted auditing standards of the United States of America.

Adjournment

Posted: September 14, 2018 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 19, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Executive & Regular Meeting	August 15, 2018
	Finance Committee Meeting	September 4, 2018

2. BILLS : Monthly bills – invoices paid (8/11/2018 – 09/14 /18): \$25,686.70
invoices due: \$97,925.35
invoices to be paid by credit card – approximate: \$9,824.23

First of the month bills (October) – 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	COMMISSIONER ROBINSON
GOLF	COMMISSIONER SEMASKO
PARKS	COMMISSIONER COLEMAN
RECREATION	COMMISSIONER BALDWIN

7. UNFINISHED BUSINESS:

- Approval: 701 14th Street renovation bid

8. NEW BUSINESS:

- Approval: Employee medical insurance – Blue Cross Blue Shield of Illinois and vision insurance – Eyemed
- Approval: Annual audit for 2018 fiscal year as presented by Sikich, LLP
- Approval: Transfer employee #5245 position
- Approval: Staff wage increase as presented

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 14, 2018 1:00 pm