

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 21, 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

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: November 16, 2018 2:45 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 21, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Executive & Regular Meeting	October 17, 2018
	Special Meeting & Executive Session	November 13, 2018

2. BILLS : Monthly bills – invoices paid (10/14/2018 – 11/16/18): \$74,994.73
invoices due: \$43,659.20
invoices to be paid by credit card – approximate: \$2,603.65

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

3. PAYROLL: Monthly payroll: \$98,290.05

4. PETTY CASH REPORTS: All petty cash funds: \$156.18 (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
- Approval: Staff wage increase as presented
- Approval: Revised plans for Brookstone and Regency – detention pond (Coles Park)

8. NEW BUSINESS:

- Approval: Title change – Recreation Supervisor to Superintendent of Recreation
- Approval: Proposed tax levy as presented
- Approval: Credential certificate – delegates for Annual Business meeting for IAPD on January 26, 2019 at 3:30 pm at the Hyatt Hotel in Chicago, IL
- Approval: IGA with Shields Township as presented
- Approval: Christmas Holidays – Christmas Eve (whole day: combine half day Christmas Eve and half day New Year's Eve), Christmas Day and New Year's Day

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: November 16, 2018 2:45 pm