

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 19, 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: December 14, 2018 12:00 pm

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Executive & Regular Meeting November 21, 2018

2. BILLS : Monthly bills – invoices paid (11/17/2018 – 12/13/18): \$17,948.03
invoices due: \$30,290.16
invoices to be paid by credit card – approximate: \$5,105.46

First of the month bills (January) – approximate: \$21,630.00

3. PAYROLL: Monthly payroll: \$93,461.37

4. PETTY CASH REPORTS: All petty cash funds: \$46.57 (Business Office) and \$0.00 (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: Worker's compensation insurance as presented
- Approval: Attendance for Commissioner Baldwin, Commissioner Robinson and Commissioner Semasko at the IAPD/IPRA Conference January 23 – 27, 2019 in Chicago, IL at an approximate cost of: \$3,300.00
- Approval: Attendance for Executive Director, Business Manager, Assistant Business Manager, Superintendent of Recreation, Latchkey Coordinator and Recreation Coordinator at the IAPD/IPRA Conference January 23 – 27, 2019 in Chicago, IL
- Approval: New food and beverage pavilion, Clubhouse rates as presented
- Approval: New front desk/reception area furniture – Staples Business Advantage or Garvey's Office Products not to exceed \$9,000.00

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: December 14, 2018 12:00 pm