

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 16, 2019  
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. Superintendent of Recreation 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)(21) the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**Adjournment**

**Posted: January 11, 2019 12:15 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 16, 2019  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee Meeting and Regular Meeting December 19, 2018

**2. BILLS :** Monthly bills – invoices paid (12/13/2018 – 01/11/19): \$12,704.43  
invoices due: \$20,462.17  
invoices to be paid by credit card – approximate: \$1,963.27  
  
First of the month bills (February) – approximate: \$12,630.00

**3. PAYROLL:** Monthly payroll: \$65,712.54

**4. PETTY CASH REPORTS:** All petty cash funds: \$31.81 (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 14<sup>th</sup> Street renovation bid

**8. NEW BUSINESS:**

- Approval: Attendance for Commissioner Coleman at the IAPD/IPRA Conference January 23 – 27, 2019 in Chicago, IL at an approximate cost of: \$1,150.00
- Approval: Attendance for Golf Manager at PGA Merchandise Show January 21 - 26, 2019 in Orlando, FL
- Approval: Community Recreation Center rental rates as presented
- Approval: Employees wage increases effective May 1, 2019 (as discussed in Executive Session)
- Approval: Public release of Executive Session minutes calendar year 2018 (as discussed in Executive Session)

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: January 11, 2019 12:15 pm**