

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 20, 2019  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Greg Petry

**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: February 14, 2019 3:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 20, 2019  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee Meeting, Executive Session and Regular Meeting January 16, 2019

**2. BILLS :** Monthly bills – invoices paid (01/12/2019 –02/14/19): \$15,987.79  
invoices due: \$36,582.33  
invoices to be paid by credit card – approximate: \$14,904.38

First of the month bills (March) – approximate: \$12,630.00

**3. PAYROLL:** Monthly payroll: \$65,110.00

**4. PETTY CASH REPORTS:** All petty cash funds: \$ (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 14<sup>th</sup> Street renovation bid
- Approval: Public release of Executive Session minutes calendar year 2018 (as discussed in Executive Session 01/16/2019)

**8. NEW BUSINESS:**

- Approval: Ordinance #022019 abating the taxes heretofore levied for the year 2018 to pay the principal of and interest on \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012A, of the Foss Park District, Lake County, Illinois due December 15, 2019 in the amount of \$184,495.00
- Approval: KaBOOM! playground contract as presented
- Approval: Early orders for Golf Course maintenance – Advanced Turf Solutions (\$10,063.00), Arthur Clesen (\$18,374.50), BTSI (\$11,605.00), Chicagoland Turf (\$21,078.92) and Pendelton Turf (\$16,093.00)
- Approval: Purchase of one Reelmaster 3555-D for no more than \$51,000 through Reinders
- Approval: Transfer one Foss Park District Commissioner \$500.00 scholarship to Coalition Reduce Recidivism

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: February 14, 2019 3:00 pm**