

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. N&J Development, Inc. – James Trumbull

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.

Adjournment

Posted: March 15, 2019 12:30 pm

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Executive Session and Regular Meeting	February 20, 2019
	Finance Committee and Executive Session	February 28, 2019

2. BILLS : Monthly bills – invoices paid (02/15/2019 –03/20/19): \$20,118.32
invoices due: \$44,271.07
invoices to be paid by credit card – approximate: \$38,870.03

First of the month bills (April) – approximate: \$19,630.00

3. PAYROLL: Monthly payroll: \$65,226.08

4. PETTY CASH REPORTS: All petty cash funds: \$142.33 (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: position reclassification as discussed in Executive Session (02/28/2019)

8. NEW BUSINESS:

- Approval: posting of proposed budget for public inspection
- Approval: golf course enhancement inquiry
- Approval: Executive Director and Business Manager attendance IAPD Legislative Conference April 30 – May 1, 2019 in Springfield, IL
- Approval: employee wage increase as discussed in Executive Session (03/20/2019)

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: March 15, 2019 12:30 pm