

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 17, 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**

**Adjournment**

**Posted: April 12, 2019 11:30 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 17, 2019  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

<b>1. MINUTES:</b>	Committee Meeting, Executive Session and Regular Meeting	March 20, 2019
	Special Meeting and Executive Session	March 26, 2019
	Special Meeting	April 10, 2019

**2. BILLS :** Monthly bills – invoices paid (03/21/2019–04/12/19): \$20,478.27  
invoices due: \$84,078.52  
invoices to be paid by credit card – approximate: \$19,286.74  
  
First of the month bills (May) – approximate: \$10,630.00

**3. PAYROLL:** Monthly payroll: \$101,492.03

**4. PETTY CASH REPORTS:** All petty cash funds: \$79.06 (Business Office) and \$0.00 (Golf Course)

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER ROBINSON</b>
GOLF	<b>COMMISSIONER SEMASKO</b>
PARKS	<b>COMMISSIONER COLEMAN</b>
RECREATION	<b>COMMISSIONER BALDWIN</b>

**7. UNFINISHED BUSINESS:**

- Approval: 701 14<sup>th</sup> Street renovation bid

**8. NEW BUSINESS:**

- Approval: ten (10) complimentary single golfer with cart passes per Commissioner for 2019 season

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

Posted: April 12, 2019 11:30 am