

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 17, 2017  
COMMITTEE MEETING 6:00 P.M.**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Introduction – Melvin Allen, Jr.: Recreation Supervisor
2. Presentation – City of North Chicago and Ehlers
3. Lakefront update
4. 14<sup>th</sup> Street property
5. Twin City tennis courts

**Committee/Staff Reports**

1. *Business Office*
  - a. operations
2. *Parks*
  - a. operations
3. *Golf*
  - a. operations
4. *Recreation*
  - a. operations

**Citizens Comments**

**Adjournment**

**Posted: May 12, 2017 11:15 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 17, 2017  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES** Committee, Regular and Executive Session April 19, 2017

**2. COMMISSIONERS REPORTS**

FINANCE COMMISSIONER BALDWIN

GOLF COMMISSIONER JOHNSON

PARKS COMMISSIONER KING

RECREATION COMMISSIONER JONES

**3. UNFINISHED BUSINESS**

- Approval: donation Furthering the Lives of Youth

**4. PRESENTATION TO OUTGOING COMMISSIONER:** Dr. Donna E King

**5. SWEARING IN OF COMMISSIONER:** Anthony "Tony" Jones

**6. APPOINTMENT OF ACTING CHAIRPERSON**

**7. ELECTION AND APPOINTMENT OF OFFICERS**

Election of President

Appointment of Secretary

Election of Vice President

Appointment of Treasurer

Appointment of Attorney

**8. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD**

**9. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME:** 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month, 7:00 pm.

**10. APPOINTMENT OF COMMITTEES:**

Finance Committee

Golf Committee

Parks Committee  
Recreation Committee

- 11. BILLS** Monthly bills – invoices paid (04/13/17 – 05/12/17 ) \$26,501.21  
Invoices due \$53,898.71  
Invoices to be paid by credit card – approximate \$2,038.22  
  
First of the month bills (June) – approximate \$23,602.40
- 12. PAYROLL** Monthly payroll – \$79,328.53
- 13. PETTY CASH REPORTS** All petty cash funds – Business Office \$0.00 and Golf Course \$194.58
- 14. FINANCE REPORTS** As presented in the Board Packet
- 15. NEW BUSINESS**
- Approval: consideration of purchase of 1317 13<sup>th</sup> Street Waukegan, IL property (Craigien) for \$15,000.00
  - Approval: City of North Chicago Sheridan Crossings – tax abatement
  - Approval: Operating budget fiscal year 2017/18
  - Approval: Cover charge at Clubhouse on nights of entertainment
  - Approval: Resolution – Ms. Audrey Nixon Lake County Board Member
  - Approval: Resolution – Dr. Donna E King Foss Park District Commissioner
- 16. CITIZEN COMMENTS**
- 17. ADJOURNMENT**

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