

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 19, 2017
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Lake County Pageant Program – North Chicago Pageant Director: Stacey Tindal
2. Twin City tennis courts
3. 14th Street property
4. Lakefront
5. Sewer back up maintenance plan

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: July 14, 2017 12:10 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 19, 2017
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- | | | |
|-------------------|---------------------------------------|---------------|
| 1. MINUTES | Budget and Appropriation Hearing | June 21, 2017 |
| | Committee and Regular Meetings | June 21, 2017 |
| | Special Meeting and Executive Session | July 11, 2017 |

2. COMMISSIONERS REPORTS

FINANCE	COMMISSIONER BALDWIN
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER ROBINSON
RECREATION	COMMISSIONER JONES

3. UNFINISHED BUSINESS

- Approval: City of North Chicago Sheridan Crossings – tax abatement

4. SWEARING IN OF COMMISSIONER: Bernard Semasko

5. ELECTION OF OFFICERS

Election of President
Election of Vice President
Election of Treasurer

6. APPOINTMENT OF COMMITTEES:

Finance Committee
Golf Committee
Parks Committee
Recreation Committee

- | | |
|-----------------|---|
| 7. BILLS | Monthly bills – invoices paid (06/15/17 – 07/19/17) \$46,304.36
Invoices due \$93,611.61
Invoices to be paid by credit card – approximate \$1,936.46
First of the month bills (August) – approximate \$31,602.40 |
|-----------------|---|

- | | |
|-------------------|--------------------------------|
| 8. PAYROLL | Monthly payroll – \$110,212.22 |
|-------------------|--------------------------------|

- | | |
|------------------------------|---|
| 9. PETTY CASH REPORTS | All petty cash funds – Business Office \$37.24 and Golf Course \$0.00 |
|------------------------------|---|

10. FINANCE REPORTS

As presented in the Board Packet

11. NEW BUSINESS

- Approval: sewer back up maintenance plan

12. CITIZEN COMMENTS

13. ADJOURNMENT

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