

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 16, 2017
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Twin City tennis courts
2. 14th Street property
3. Lakefront
4. Sewer back up maintenance plan
5. NRPA classes

Committee/Staff Reports

1. *Business Office*

- a. operations

2. *Parks*

- a. operations

3. *Golf*

- a. operations

4. *Recreation*

- a. operations

Citizens Comments

Adjournment

Posted: August 11, 2017 11:30 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 16, 2017
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee & Regular Meeting	July 19, 2017
	Recreation Committee Meeting	August 8, 2017

2. BILLS : Monthly bills – invoices paid 07/20/17 – 08/11/17): \$42,096.50
invoices due: \$55,065.57
invoices to be paid by credit card – approximate: \$2,043.69

First of the month bills (September) – approximate: \$31,602.40

3. PAYROLL: Monthly payroll: \$108,100.69

4. PETTY CASH REPORTS: All petty cash funds: \$96.25 (Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

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

7. UNFINISHED BUSINESS:

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

8. NEW BUSINESS:

- Approval: Attendance at NRPA Annual Conference in New Orleans, LA September 24 - 29, 2017 for Commissioners: Baldwin, Jones, Johnson, Robinson and Semasko at an approximate cost of \$11,000.00.
- Approval: Attendance at NRPA Annual Conference in New Orleans, LA September 24 - 29, 2017 for Executive Director and Business Manager

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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