

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 20, 2017
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Christ Church: appreciation for Serve Your City Day
2. Twin City tennis courts
3. 14th Street property
4. Lakefront
5. Storm shelter rebuild
6. 2018 Golf rates/season passes/hours of operation
7. NRPA classes
8. Naming of 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: September 14, 2017 11:30 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 20, 2017
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee & Regular Meeting	August 16, 2017
	Golf Committee Meeting	September 5, 2017

2. BILLS : Monthly bills – invoices paid (08/12/17 – 09/13/17): \$12,220.97
invoices due: \$96,455.38
invoices to be paid by credit card – approximate: \$2,225.71

First of the month bills (October) – approximate: \$23,602.40

3. PAYROLL: Monthly payroll: \$110,074.10

4. PETTY CASH REPORTS: All petty cash funds: \$16.71 (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: 2018 Golf rates/annual pass rates
- Approval: 2017-18 off season Clubhouse hours of operation
- Approval: To place bid for remodel of 14th Street Property
- Approval: Rebuild Golf Course storm shelter
- Approval: Gas and electric rates
- Approval: Employee health insurance

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 14, 2017 11:30 am