

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 15, 2017
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Proclamation – Lake County Board Member Vance Wyatt
2. 14th Street Property – discussion on received bids

Committee/Staff Reports

1. *Business Office*
 - a. Director report
 - a. Business Manager report
2. *Parks*
 - a. Superintendent of Grounds report
3. *Golf*
 - a. Manager/Golf Pro report
4. *Recreation*
 - a. Recreation Supervisor report
5. *Holiday Party*

Citizens Comments

Adjournment

Posted: November 8, 2017 2:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 15, 2017
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Regular Meeting & Executive Session October 18, 2017

2. BILLS : Monthly bills – invoices paid (10/13/17 – 11/08/17): \$24,742.63
invoices due: \$93,030.36
invoices to be paid by credit card – approximate: \$1,851.80
First of the month bills (December) – approximate: \$14,220.00

3. PAYROLL: Monthly payroll: \$99,376.03

4. PETTY CASH REPORTS: All petty cash funds: \$158.60 (Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

GOLF

PARKS

RECREATION

COMMISSIONER ROBINSON

COMMISSIONER JONES

COMMISSIONER SEMASKO

COMMISSIONER BALDWIN

7. UNFINISHED BUSINESS:

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

8. NEW BUSINESS:

- Approval: Bond payment due December 15, 2017 – 2012 Alternate Bond in amount of \$186,645 payable to The Bank of New York Mellon
- Approval: Bond payment due December 15, 2017 – 2016 Rollover Bond Series in amount of \$356,447.04 payable to Lake Forest Bank & Trust
- Approval: IPARKS insurance renewal in amount of \$58,013 effective November 17, 2017
- Approval: 701 14th Street renovation bid

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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