

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. 14th Street Property – discussion on received bids
2. Capital projects – prioritization

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: December 15, 2017 11:00 am

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Regular Meeting	November 15, 2017
	Special Meeting	November 29, 2017

2. BILLS : Monthly bills – invoices paid (11/09/17 – 12/15/17): \$53,937.39
invoices due: \$37,700.48
invoices to be paid by credit card – approximate: \$2,368.92

First of the month bills (December) – approximate: \$14,225.00

3. PAYROLL: Monthly payroll: \$92,011.73

4. PETTY CASH REPORTS: All petty cash funds: \$129.23 (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
- Approval: 701 14th Street renovation bid

8. NEW BUSINESS:

- Approval: Proposed tax levy.
- Approval: Commissioners Baldwin, Robinson and Semasko attendance at IAPD/IPRA Annual Conference in Chicago, Illinois January 18 – 22, 2018 at an estimated cost of \$2,366.00.
- Approval: Executive Director, Business Manager, Assistant Business Manager, Recreation Supervisor, Recreation Coordinator, Latchkey Coordinator, Senior Coordinator and Athletic Coordinator attendance at IAPD/IPRA Annual Conference in Chicago, Illinois January 18 – 22, 2018.
- Approval: Golf Manager and Assistant Golf Manager attendance at PGA Merchandise Show in Orlando, Florida January 20 – 27, 2018.
- Approval: Intergovernmental Agreement with Shields Township regarding snow removal as presented.
- Approval: ordinance approving sexual harassment policy.

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: December 15, 2017 11:00 am