

**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. 14<sup>th</sup> 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	<b>COMMISSIONER ROBINSON</b>
GOLF	<b>COMMISSIONER JONES</b>
PARKS	<b>COMMISSIONER SEMASKO</b>
RECREATION	<b>COMMISSIONER BALDWIN</b>

**7. UNFINISHED BUSINESS:**

- Approval: City of North Chicago Sheridan Crossings – tax abatement
- Approval: 701 14<sup>th</sup> 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**