

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 17, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. 14th Street Property discussion

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

Executive Session

The setting of a price for sale or lease of property owned by the public body 5 ILCS 120/2(c)(6)

Adjournment

Posted: January 12, 2018 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 17, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Regular Meeting December 20, 2017

2. BILLS : Monthly bills – invoices paid (12/16/17 – 01/12 /18): \$17,402.61
invoices due: \$26,642.47
invoices to be paid by credit card – approximate: \$1,861.49

First of the month bills (February) – approximate: \$ 24,225.00

3. PAYROLL: Monthly payroll: \$72,958.23

4. PETTY CASH REPORTS: All petty cash funds: \$0.00 (Business Office) and \$200.99 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

COMMISSIONER ROBINSON

GOLF

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: Acceptance of Anthony Jones resignation as Foss Park District Commissioner
- Approval: Proposed schedule for filling vacant commissioner position

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: January 12, 2018 3:00 pm