

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 21, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. City of North Chicago – abatement
2. City of North Chicago – water tower
3. Green Golf Partners

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

1. Appointment, employment, compensation, discipline, performance or dismissal of specific employee(s)
5 ILCS 120/2(c)(1)
2. Appointment/removal for a Public Office 5 ILCS 120/2(c)(3)

Adjournment

Posted: February 16, 2018 10:00 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 21, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee Meeting, Regular Meeting and Executive Session	January 17, 2018
	Special Meeting	January 30, 2018

2. BILLS : Monthly bills – invoices paid (01/13/2018 – 02/16 /18): \$18,852.03
invoices due: \$39,482.22
invoices to be paid by credit card – approximate: \$2,109.50

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

3. PAYROLL: Monthly payroll: \$71,278.68

4. PETTY CASH REPORTS: All petty cash funds: \$101.35 (Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER ROBINSON
GOLF	COMMISSIONER SEMASKO
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: Teen party – May 26, 2018 (5:00 – 10:00 pm) for T. Friar
- Approval: Appointment of selected candidate to fill vacancy to be sworn in at the Regular Meeting, March 21, 2018 at 7:00 pm
- Approval: Revised Commissioner Involvement in Activities/Programs and Facilities policy

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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