

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Proposed 2018-19 Fiscal Budget

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: March 16, 2018 12:15 pm

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- | | | |
|-------------------|---|-------------------|
| 1. MINUTES | Committee & Regular Meetings, Executive Session | February 21, 2018 |
| | Special Meeting | February 28, 2018 |

2. COMMISSIONERS REPORTS

FINANCE	COMMISSIONER ROBINSON
GOLF	COMMISSIONER SEMASKO
PARKS	COMMISSIONER SEMASKO
RECREATION	COMMISSIONER BALDWIN

3. UNFINISHED BUSINESS

- Approval: 701 14th Street renovation bid

4. SWEARING IN OF COMMISSIONER: Anthony Coleman

5. OFFICERS

President – Johnson
Vice President – election
Treasurer – Baldwin

6. APPOINTMENT OF COMMITTEES

Finance Committee
Golf Committee
Parks Committee
Recreation Committee

7. BILLS

Monthly bills – invoices paid (02/17/18 – 03/16/2018) \$18,426.48
Invoices due \$55,752.20
Invoices to be paid by credit card – approximate \$1,961.23
First of the month bills (April) – approximate \$14,230.00

8. PAYROLL

Monthly payroll – \$72,057.54

9. PETTY CASH REPORTS

All petty cash funds – Business Office \$84.43 and Golf Course \$165.00

10. FINANCE REPORTS

As presented in the Board Packet

11. NEW BUSINESS

- Approval: Early order purchase orders: Advanced Turf Solutions (\$11,975.40), Arthur Clesen (\$14,518.50), Arthur Clesen (\$7,262.64), BTSI (\$15,635.00), Chicagoland Turf (\$22,334.32), Chicagoland Turf (\$4,454.40), Pendelton Turf (\$17,075.00), Reinders (\$3,025.00)
- Approval: posting of proposed budget for public inspection
- Approval: online purchases for golf merchandise Taylormade gloves (\$12,000.00)

12. CITIZEN COMMENTS

13. ADJOURNMENT

Posted: March 16, 2018 12:15 pm