

**Foss Park District
Committee Meeting Minutes
April 18, 2018**

CALL TO ORDER Commissioner Johnson called the meeting to order at 6:00 pm.

ROLL CALL

Board members present: Commissioner Jimmy Baldwin, Commissioner Anthony Coleman, Commissioner Johnny Johnson, Commissioner Kenneth Robinson and Commissioner Bernard Semasko.

Board members absent: None.

PLEDGE OF ALLEGIANCE

1. COMMITTEE OF THE WHOLE

1. Summit: Parents That Care for District 187: Commissioner Coleman stated the summit was to bring the leaders in the community together to discuss things in the City and that to have cooperation between all entities. He continued there would be no negativity and that the purpose is to solve issues in the community. Commissioner Johnson stated the name of the group refers directly to the school district. Commissioner Coleman stated various local community leaders would be in attendance.

COMMITTEE/STAFF REPORTS

1. *Business Office*

a. Director report: Ms. Cowart reported Golf Outing – June 8: letters and information has been mailed out, the Senior Coordinator position: resumes accepted until May 11 (FPD website and IPRA website), the Sand management group – next meeting is May and Mayor’s letter of support for pilot project has been submitted, Serve Your City with Christ Church is scheduled for August 12, meeting with Superintendent of District 187 to discuss IGA and get document drafted, met with Mt Sinai to discuss agreement on land usage and get on paper, end of fiscal year meetings with Department Heads will be the second week in May, the NRPA Conference, Indianapolis – September 24 – 28: hotel registration, please see Business Manager for list of hotels, IAPD Golf Tour schedule is available: first event is May 21 at Mt. Prospect and she will be out of office on Friday.

b. Business Manager report: Mr. Skof reported that the auditors completed preliminary field work and the audit is scheduled for July 16 – 20 and the budget is out for public inspection with small adjustments to increase some revenues and expenses based on new programs for next fiscal year.

2. *Parks*

a. Superintendent of Grounds report: Mr. Winter reported he hopes for better weather soon and that clean-up of parks has begun.

3. *Golf*

a. Manager/Golf Pro report: Mr. Monroe reported the course is open, golf carts are all back and golf gloves are selling out on online sales. He continued that a golfer is upset with the league rates and could possibly be addressing the Board. Mr. Monroe also stated Senator Link will be holding his outing at the Golf Course in June. Commissioner Semasko asked about opening times and Mr. Monroe stated he will work with the Superintendent based on weather. Commissioner Robinson asked if Midlane Country Club was under a management company and Mr. Monroe stated they were.

4. *Recreation*

a. Recreation Supervisor report: Ms. Johnson reported on spring clean-up being complete, the baseball clinic had 17 participants, tennis and track programs are being planned, three movies in the park have been scheduled, Kite Flying Day is in May, Girl Scouts has begun to use the Community Recreation Center and GO NORTH CHICAGO is a walking program partnering with the Health Department, the City of North Chicago and Rosalind Franklin University. Commissioner Semasko stated Foss Park needs to be utilized more often. Ms. Johnson stated baseball and summer camps will use the park. Commissioner Robinson asked when games will start. Commissioner Johnson stated right now it is just practice and games will begin soon. Ms. Johnson stated the new football payment policy will apply to all athletic programs. Commissioner Coleman stated he has heard positive feedback from the baseball program and asked if waivers and payments can be done online as that may help the process. Ms. Johnson stated the district does not have that capability at this time. Commissioner Coleman inquired if one waiver could cover all sports. Commissioner Semasko stated insurance would not allow that.

CITIZEN COMMENTS

Kisha Adams: Ms. Adams had questions regarding children programs and stated they have been answered.

EXECUTIVE SESSION

5 ILCS 120/2(c)(3) the selection of a person to fill a public office, as defined in this Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Commissioner Robinson motions to move to Executive Session. Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson, Commissioner Robinson and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 6:40 pm

ADJOURNMENT

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
April 18, 2018**

CALL TO ORDER: Commissioner Johnson called the meeting to order at 7:04 pm.

ROLL CALL:

Board members present: Commissioner Jimmy Baldwin, Commissioner Anthony Coleman, Commissioner Johnny Johnson, Commissioner Kenneth Robinson and Commissioner Bernard Semasko.

Board members absent: None.

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting.

1. MINUTES: Commissioner Baldwin motions to approve Committee & Regular Meeting (03/21/2018) and Special Meeting (04/04/2018) minutes as presented. Second by Commissioner Robinson.

Voice vote – aye: all nay: none

MOTION CARRIES

2. BILLS: Commissioner Baldwin motions to approve monthly bills: invoices paid (03/17/2018-04/13/2018): \$27,671.27, invoices due \$39,154.95, invoices to be paid by credit card at approximate \$5,268.27 and first of the month bills (May) – approximate: \$24,230.00 as presented. Second by Commissioner Semasko.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson, Commissioner Robinson and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

3. PAYROLL: Commissioner Baldwin motions to approve monthly payroll of \$105,802.07 as presented. Second by Commissioner Robinson.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson, Commissioner Robinson and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

4. PETTY CASH REPORTS: Commissioner Baldwin motions to approve all petty cash funds: \$262.81 (Business Office) and \$0.00 (Golf Course) as presented. Second by Commissioner Robinson.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson, Commissioner Robinson and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

5. FINANCE REPORTS: Commissioner Robinson motions to approve finance reports as presented in the Board Packet. Second by Commissioner Baldwin.

Voice vote – aye: all nay: none

MOTION CARRIES

6. COMMISSIONER REPORTS:

FINANCE: COMMISSIONER ROBINSON: stated the audit process has started and the budget is up for public view.

GOLF: COMMISSIONER SEMASKO: as presented in the Committee Meeting.

PARKS: COMMISSIONER COLEMAN: stated Alderman Evans has approached him regarding a new park in his ward.

Commissioner Semasko stated he would like more details and that the park district does not have the funding to purchase land.

RECREATION: COMMISSIONER BALDWIN: as presented in the Committee Meeting.

Commissioner Robinson motions to approve Commissioner Reports. Second by Commissioner Semasko.

Voice vote – aye: all nay: none

MOTION CARRIES

7. UNFINISHED BUSINESS:

Approval: 701 14th Street renovation bid – Commissioner Baldwin motions keep item tabled. Second by Commissioner Robinson.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson, Commissioner Robinson and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

8. NEW BUSINESS:

1. Approval: Teen party – June 9th, 2018 (7:00 – 11:00 pm): L. Smith

Commissioner Baldwin motions to approve Teen party – June 9th, 2018 (6:00 – 9:00 pm) for L. Smith. Second by Commissioner Semasko.

Commissioner Semasko stated it should end at 9:00 pm – discussion on weekend curfew. Ms. Cowart stated parties have been approved in the recent past that ends after 9:00 pm.

Aye: Commissioner Baldwin, Commissioner Coleman and Commissioner Semasko.

Nay: Commissioner Johnson and Commissioner Robinson.

Abstain: None.

Absent: None.

MOTION CARRIES

2. Approval: Parents That Care for District 187 – April 28, 2018 (4:00 – 6:00 pm)

Commissioner Robinson motions to approve Parents That Care for District 187 – April 28, 2018 (4:00 – 6:00 pm) with no fee. Second by Commissioner Semasko.

Commissioner Robinson asked if the fee was to be waived. Commissioner Coleman stated yes and the group wants to work with the school district. Commissioner Johnson stated the park district wants to continue the positive partnership.

Aye: Commissioner Robinson and Commissioner Semasko.

Nay: Commissioner Johnson

Abstain: None.

Recuse: Commissioner Baldwin and Commissioner Coleman

Absent: None.

MOTION DOES NOT CARRY

9. CITIZEN COMMENTS: None

10. ADJOURNMENT

Commissioner Johnson stands the meeting adjourned at 7:24 pm with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary