

**FOSS PARK DISTRICT BOARD OF COMMISSIONERS**

**1730 LEWIS AVENUE**

**NORTH CHICAGO, ILLINOIS 60064**

**June 21, 2017**

**Budget and Appropriation Hearing**

**5:50 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ORDER OF BUSINESS**

Inspection of Annual Budget & Appropriation for Fiscal Year 2017/18

**CITIZEN COMMENTS**

**ADJOURNMENT**

Posted: June 16, 2017 1:15 pm

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 21, 2017  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Resignation – Vance Wyatt
2. Twin City tennis courts
3. 14<sup>th</sup> Street property
4. Park damage – storm June 14, 2017
5. Proposed schedule to fill commissioner position
6. Lake County Pageant Program
7. Reorganization of the board

**Committee/Staff Reports**

1. *Business Office*
  - a. operations
2. *Parks*
  - a. operations
3. *Golf*
  - a. operations
4. *Recreation*
  - a. operations

**Citizens Comments**

**Adjournment**

**Posted: June 19, 2017 9:15 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 21, 2017  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

<b>1. MINUTES:</b>	Committee & Regular Meeting	May 17, 2017
	Special Meeting	May 22, 2017

**2. BILLS :** Monthly bills – invoices paid 05/13/17 – 06/15/17): \$35,178.39  
invoices due: \$106,968.09  
invoices to be paid by credit card – approximate: \$1,975.26  
  
First of the month bills (July) – approximate: \$23,602.40

**3. PAYROLL:** Monthly payroll: \$98,550.61

**4. PETTY CASH REPORTS:** All petty cash funds: \$130.07 (Business Office) and \$0.00 (Golf Course)

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER BALDWIN</b>
GOLF	<b>COMMISSIONER JOHNSON</b>
PARKS	<b>COMMISSIONER ROBINSON</b>
RECREATION	<b>COMMISSIONER JONES</b>

**7. UNFINISHED BUSINESS:**

- Approval: donation Furthering the Lives of Youth
- Approval: City of North Chicago Sheridan Crossings – tax abatement

**8. NEW BUSINESS:**

- Approval: Annual Budget & Appropriation for Fiscal Year 2017/18
- Approval: Prevailing Wage Ordinance - #062116
- Approval: Attendance at Greater Greener Conference in Minneapolis, MN July 29 – August 2, 2017 for Executive Director and Business Manager
- Approval: Acceptance of donation for Flames Football Program – Alderman Bobby Allen
- Approval: Request reimbursement of conference costs including: airfare, hotel and registration from former commissioner regarding Young Elected Officials conference, NRPA Conference and Greater Greener Conference
- Approval: Acceptance of Twin City Tennis Court bid – Evans & Son Blacktop, Inc.: \$115,000.00

- Approval: Acceptance of final drawing for 14<sup>th</sup> Street property – Dan Bendixon
- Approval: Proposed schedule for filling vacant commissioner position
- Approval: Lake County Pageant Program
- Approval: Reorganization of the board

## **9. CITIZEN COMMENTS:**

**10. EXECUTIVE SESSION:** The selection of a person to fill a public office, as defined in this Act, including a vacancy in a 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 5ILCS 120/2(c)(3).

## **11. ADJOURNMENT:**

**Posted: June 19, 2017 9:15 am**