

**FOSS PARK DISTRICT BOARD OF COMMISSIONERS**

**1730 LEWIS AVENUE**

**NORTH CHICAGO, ILLINOIS 60064**

**May 18, 2016**

**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 2016/17

**CITIZEN COMMENTS**

**ADJOURNMENT**

Posted: May 16, 2016 9:35 am

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 18, 2016  
COMMITTEE MEETING  
6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Commissioner Scholarship recipients presentation: Jauzlyn Hardy and Breanna Montgomery
2. Gold Rush Gaming
3. Tap Room Gaming
4. Sprint Broadband Amendment - final
5. IGA with City of North Chicago - electric

**Committee/Staff Reports**

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

**Citizens Comments**

**Adjournment**

**Posted: May 16, 2016 9:35 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 18, 2016  
REGULAR MEETING  
7:00 pm**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

<b>4. MINUTES</b>	Executive Session	March 16, 2016
	Committee & Regular Meeting, Executive Session	April 20, 2016
	Special Meeting & Executive Session	May 16, 2016

**5. COMMISSIONERS REPORTS**

FINANCE	<b>COMMISSIONER BALDWIN</b>
GOLF	<b>COMMISSIONER JOHNSON</b>
PARKS	
RECREATION	<b>COMMISSIONER WYATT</b>

**6. UNFINISHED BUSINESS**

- Approval of Recreation Software
- Pre-employment testing for part time seasonal workers
- Sign Policy – regarding campaign placement on Foss Park District property
- Amendments to Sprint Broadband contracts – final
- Intergovernmental agreement with City of North Chicago – electric

**7. SWEARING IN OF COMMISSIONER**

**8. APPOINTMENT OF ACTING CHAIRPERSON**

**9. ELECTION AND APPOINTMENT OF OFFICERS**

Election of President (President takes over the meeting)  
Appointment of Secretary  
Election of Vice President  
Appointment of Treasurer  
Appointment of Attorney

**10. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD**

## **11. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME**

## **12. APPOINTMENT OF COMMITTEES**

**13. BILLS** Monthly bills – invoices paid (04/21/16 – 05/13/16) \$15,469.82  
Invoices due \$59,410.95

First of the month bills (June) – approximate \$23,222.40

**14. PAYROLL** Monthly payroll – \$134,586.56

**15. PETTY CASH REPORTS** All petty cash funds – Business Office \$30.62

**16. FINANCE REPORTS** As presented in the Board Packet

## **17. NEW BUSINESS**

- Approval of gaming company for Foss Park Golf Course
- Approval of 2016/17 budget
- Approval of New Life Fellowship Church request – rental of Community Recreation Center

## **18. CITIZEN COMMENTS**

## **ADJOURNMENT**

Posted: May 16, 2016 9:35 am