

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

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

5. COMMISSIONERS REPORTS

FINANCE **COMMISSIONER BALDWIN**

GOLF **COMMISSIONER JOHNSON**

PARKS

RECREATION **COMMISSIONER WYATT**

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

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