

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 15, 2016
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Video gaming contract
2. Prevailing wage ordinance
3. NCCHS – Golf Outing Fundraiser (Foss Park Golf Course), Saturday, July 30: donation and foursome
4. IAPD – Legislative Golf Outing (White Pines Golf Club), Thursday, July 14: foursome

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 10, 2016 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
June 15, 2016
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Budget & Appropriation Hearing	May 18, 2016
	Committee & Regular Meeting	May 18, 2016

2. BILLS : Monthly bills – invoices paid (05/19/16 – 06/10/2016) \$8,938.03
invoices due \$72,224.29

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

3. PAYROLL: Monthly payroll – \$129,577.00

4. PETTY CASH REPORTS: All petty cash funds – \$48.58 Business Office/\$200.98 Golf Course

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER BALDWIN
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER KING
RECREATION	COMMISSIONER JONES

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS:

- Video gaming contract – approval of company
- Prevailing Wage Ordinance #061516
- NCCHS Golf Outing: July 30, 2016 – donation and foursome
- IAPD Legislative Golf Outing: July 14, 2016 – foursome
- Waving pavilion rental fees: July 12, September 13 & November 8, 2016 – Roll Call North Shore
- Setting of price of property for sale: 701 14th Street North Chicago, IL (Discussion in Executive Session)

9. CITIZEN COMMENTS:

10. EXECUTIVE SESSION: The setting of a price for sale or lease of property owned by the public body: 5ILCS 120/2(c)(6).

- Setting of price of property for sale: 701 14th Street North Chicago, IL (Action; following reconvening open session)

11. ADJOURNMENT:

Posted: June 10, 2016 1:00 pm