

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 17, 2016
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Jon Shabica – update on lakefront project
2. Sue Ellen Burans – wayfinding
3. Pool referendum
4. Fundraising rental – approval
5. Golf Course water line update
6. Cole Park – Lake County Housing Authority
7. 14th Street Property – update
8. Lot east of Twin City – update
9. Outstanding debt (\$3,000)

Committee/Staff Reports

1. *Business Office*

- a. operations

2. *Parks*

- a. operations

3. *Golf*

- a. operations

4. *Recreation*

- a. operations

Citizens Comments

Adjournment

Posted: 8/12/16 11:45am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 17, 2016
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee, Regular & Executive Session Meetings July 20, 2016

2. BILLS : Monthly bills – invoices paid (07/16/16 – 08/12/16) \$21,681.34
invoices due \$62,171.23

First of the month bills (September) – approximate \$30,710.40

3. PAYROLL: Monthly payroll – \$117,798.90

4. PETTY CASH REPORTS: All petty cash funds – \$36.74 Business Office \$310.73 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:

- Approval of posing referendum regarding the reopening of the Foss Park District swimming pool
- Approval of purchase of lot (pin number 0832224001)
- Approval of 2017 season Golf Course pass fees
- Approval of sending \$3,000 outstanding debt to collections
- Approval of Cole Park easement – to send information to LCHA regarding an easement for property
- Approval of staff salary modification (discussion in Executive Session)
- Approval of Assistant Treasurer

9. CITIZEN COMMENTS:

10. EXECUTIVE SESSION: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity 5ILCS 120/2(c)(1).

- Approval of staff salary modification (action; following reconvening open session)

11. ADJOURNMENT:

Posted: 8/12/16 11:45am