

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 21, 2016
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. David Hood – volunteering
2. Golf Course water line update
3. 14th Street Property – update
4. Lot east of Twin City – update
5. Splashpad – update
6. Coles Park – Lake County Housing Authority

Committee/Staff Reports

1. *Business Office*

- a. operations

2. *Parks*

- a. operations

3. *Golf*

- a. operations

4. *Recreation*

- a. operations

Citizens Comments

Adjournment

Posted: September 15, 2016 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 21, 2016
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee, Regular & Executive Session Meetings August 17, 2016

2. BILLS : Monthly bills – invoices paid (08/13/16 – 09/15/2016): \$43,716.11
invoices due: \$90,321.99

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

3. PAYROLL: Monthly payroll: \$119,208.94

4. PETTY CASH REPORTS: All petty cash funds: \$53.94 (Business Office)

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 water main repair (08/24/2016) – Lenny Hoffman \$28,485.00
- Approval of Coles Park easement with Lake County Housing Authority
- Approval of Toro Groundsmaster 4000-D, 4WD
- Approval of electric/gas rates
- Approval of volunteers (discussion in Executive Session)

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 volunteers (action; following reconvening open session)

11. ADJOURNMENT:

Posted: September 15, 2016 1:00 pm