

**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. 14<sup>th</sup> 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    | <b>COMMISSIONER BALDWIN</b> |
| GOLF       | <b>COMMISSIONER JOHNSON</b> |
| PARKS      | <b>COMMISSIONER KING</b>    |
| RECREATION | <b>COMMISSIONER JONES</b>   |

**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 Groundskeeper 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**