

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
October 19, 2016  
COMMITTEE MEETING 6:00 P.M.**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. 14<sup>th</sup> Street Property – update
2. Splashpad – update
3. Coles Park/Lake County Housing Authority – update
4. IAPD/IRPA State Conference: January 19 – 21, 2017

**Committee/Staff Reports**

1. *Business Office*
  - a. operations
2. *Parks*
  - a. operations
3. *Golf*
  - a. operations
4. *Recreation*
  - a. operations

**Citizens Comments**

**Adjournment**

**Posted: October 13, 2016 10:30 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
October 19, 2016  
REGULAR MEETING 7:00 P.M**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee & Regular Meeting September 21, 2016

**2. BILLS :** Monthly bills – invoices paid (09/16/16 – 10/12/2016): \$9,761.40  
invoices due: \$73,144.98

First of the month bills (November) – approximate: \$81,222.40

**3. PAYROLL:** Monthly payroll: \$165,226.46

**4. PETTY CASH REPORTS:** All petty cash funds: \$56.16 (Business Office) and \$310.25 (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:**

- Approval of Coles Park easement with Lake County Housing Authority
- Approval of Toro Groundskeeper 4000-D, 4WD
- Approval of natural gas rates
- Approval of volunteers

**8. NEW BUSINESS:**

- Approval of employee health insurance
- Approval of liability insurance
- Approval of IAPD/IPRA State Conference: commissioners & staff
- Approval of redesign 14<sup>th</sup> Street Property – Dan Bendixon architect
- Approval of Splash Pad rebid
- Approval of IAPD Credential Certificate
- Approval of removing former employee from administrative leave (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 removing former employee from administrative leave (action; following reconvening open session)

**11. ADJOURNMENT:**

**Posted: October 17, 2016 9:10 am**