

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 16, 2016
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Splashpad update: Joe Brusseau
2. Lakefront update: Jon Shabica

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: November 10, 2016 11:45 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 16, 2016
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee & Regular Meeting, Executive Session	October 19, 2016
	Special Meeting	November 12, 2016

2. BILLS : Monthly bills – invoices paid (10/13/16 – 11/10/2016): \$10,208.67
invoices due: \$47,308.80

First of the month bills (December) – approximate: \$18,308.00

3. PAYROLL: Monthly payroll: \$101,897.45

4. PETTY CASH REPORTS: All petty cash funds: \$0.00 (Business Office) and \$0.00 (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. PUBLIC HEARING: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds for payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and payment of the expenses incident thereto.

8. UNFINISHED BUSINESS:

- Approval of volunteers (discussion in Executive Session)
- Approval of redesign 14th Street property – Dan Bendixon architect

9. NEW BUSINESS:

- Approval of employees status change (discussion in Executive Session)
- Approval of reimbursement policy
- Approval of teen party – Carlos Smith

10. CITIZEN COMMENTS:

11. 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)

*approval of employees status change (action; following reconvening open session)

12. ADJOURNMENT:

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