

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 18, 2017
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Motion to approve Commissioner King to participate via teleconference

Pledge of Allegiance

Committee of the Whole

1. 14th Street property
2. Twin City tennis courts
3. Commissioner Scholarship
4. Bond - complete

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: January 12, 2017 12:15 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
January 18, 2017
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

MOTION TO APPROVE COMMISSIONER KING TO PARTICIPATE VIA TELECONFERENCE

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee & Regular Meeting December 21, 2016

2. BILLS : Monthly bills – invoices paid (12/17/16 – 01/12/2017): \$9,566.66
invoices due: \$30,499.79
invoices to be paid by credit card: \$2,440.58

First of the month bills (February) – approximate: \$20,000.00

3. PAYROLL: Monthly payroll: \$72,541.19

4. PETTY CASH REPORTS: All petty cash funds: \$103.55 (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. UNFINISHED BUSINESS:

- none

8. NEW BUSINESS:

- Approval: Ratify the amended easement agreement with Lake County Housing Authority and City of North Chicago
- Approval: PADS contract
- Approval: Early order purchase orders: Arthur Clesen (\$14,426.00), Arthur Clesen (\$7,262.64), Chicagoland Turf (\$22,108.00), Chicagoland Turf (\$5,940.00), ProGro (\$10,023.00), Reinders (\$5,829.12), Matrix (\$12,000.00), BTSI (\$9,155.00)
- Approval: PGA Show attendance – Golf Manager and Assistant Golf Manager January 22 – 28, 2017
- Approval: Twin City tennis court renovations
- Approval: Commissioner Scholarship
- Approval: Staff wage increases (after 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 staff wage increase (action; following reconvening open session)

11. ADJOURNMENT:

Posted: January 12, 2017 12:15 pm