

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 15, 2017
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Jon Shabica – Lakefront update
2. 14th Street property
3. Twin City tennis courts
4. Splashpad
5. Volunteers – church group

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: March 8, 2017 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 15, 2017
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES:	Committee & Regular Meeting	February 15, 2017
	Special Meeting	February 22, 2017

2. BILLS : Monthly bills – invoices paid 02/09/17 – 03/08/17): \$19,036.56
invoices due: \$32,413.97
invoices to be paid by credit card – approximate: \$2,520.55

First of the month bills (March) – approximate: \$14,200.00

3. PAYROLL: Monthly payroll: \$72,896.66

4. PETTY CASH REPORTS: All petty cash funds: \$70.14 (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: General use ordinance
- Approval: 1317 13th Street Waukegan, IL property (Craigien)
- Approval: Splashpad bid – acceptance
- Approval: Community Days – fireworks contribution/movie in the park
- Approval: Church volunteers – park clean up

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).

11. ADJOURNMENT:

Posted: March 8, 2017 3:00 pm