

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
April 19, 2017
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Lakefront update
2. 14th Street property
3. Twin City tennis courts
4. Splashpad
5. Furthering the Lives of Youth – Shakedia Jones & James Sisson

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: April 13, 2017 11:15 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
April 19, 2017
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee & Regular Meeting, Executive Session March 15, 2017

2. BILLS : Monthly bills – invoices paid 03/09/17 – 04/12/17): \$11,812.18
invoices due: \$61,103.71
invoices to be paid by credit card – approximate: \$1,899.04

First of the month bills (May) – approximate: \$31,602.40

3. PAYROLL: Monthly payroll: \$107,482.11

4. PETTY CASH REPORTS: All petty cash funds: \$153.03 (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:

- Approval: 1317 13th Street Waukegan, IL property (Craigien)

8. NEW BUSINESS:

- Approval: attendance at Parks Day at the Capitol and Legislative Conference May 1- 3, 2017 in Springfield, IL for Commissioner Baldwin, Commissioner Johnson, Commissioner Jones and Commissioner Wyatt at an estimated cost of \$2,250.00.
- Approval: attendance at Parks Day at the Capitol and Legislative Conference May 1- 3, 2017 in Springfield, IL for Executive Director and Business Manager.
- Approval: Splashpad bid – reconsideration of bid
- Approval: accept Sikich as auditors per written presentation
- Approval: reply to Illinois Gaming Board regarding Hyperactive Gaming (poll)
- Approval: donation Furthering the Lives of Youth
- Approval: attendance Lake County Housing Authority Black Tie Gala, Friday, June 16, 2017
- Approval: posting of proposed budget for public inspection

- Approval: staff wage increase (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:

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