

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064**

**May 8, 2015
Special Meeting (continued)**

Adjournment

**May 20, 2015
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Adjournment

ALL COMMITTEES

Business Office:

- Operations
- Cole Park – Lake County Housing Authority

Parks:

- Operations
- Beach Project

Golf Course:

- Operations

Recreation Center:

- Operations
- OSLAD Grant – Splashpad

Citizens Comments

ADJOURNEMENT

Posted: May 15, 2015 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 20, 2015
REGULAR MEETING
7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES	Committee & Regular Meeting	March 18, 2015 & April 16, 2015
	Executive Session	April 16, 2015
	Special Session Meeting	May 7, 2015

COMMISSIONERS REPORTS

FINANCE	COMMISSIONER DIXON
GOLF	COMMISSIONER SEMASKO
PARKS	COMMISSIONER McKINLEY
RECREATION	COMMISSIONER BALDWIN

UNFINISHED BUSINESS

- Administrative property
- Intergovernmental agreement with School District 187
- Splashpad at Community Recreation Center

OUT GOING COMMISSIONERS PRESENTATIONS

OFFICIAL RESULTS/SWEARING IN OF COMMISSIONERS

Johnny Johnson and Vance D. Wyatt

APPOINTMENT OF ACTING CHAIRPERSON

ELECTION AND APPOINTMENT OF OFFICERS

Election of President (President takes over the meeting)
Appointment of Secretary
Election of Vice President
Appointment of Treasurer
Appointment of Attorney

ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD

ESTABLISH REGULAR MEETING PLACE, DATE AND TIME

APPOINTMENT OF COMMITTEES

BILLS	Monthly bills First of the month bills (June)
PAYROLL	Monthly payroll
PETTY CASH REPORTS	All petty cash funds
FINANCE REPORTS	As presented in the Board Packet

STAFF REPORTS

Director – Ms. Cowart
Golf – Mr. Monroe
Recreation – Ms. Smith

NEW BUSINESS

- Resolution: Ms. Minnie R. Cross
- Tuesday night Bingo
- Board of Commissioners policy handbook
- IAPD Bootcamp for commissioners
- Legal representation information
- Waukegan Park District golf outing donation request
- New Pavilion prices
- Credit card usage policy
- NC Rotary Humanitarian Patriot Award sponsorship
- NRPA Conference – September 15 – 17, 2015
- Antioch Fraternal Order of Police request
- Pending litigation (discussion in Executive Session)
- Staff increases (discussion in Executive Session)

CITIZEN COMMENTS

EXECUTIVE SESSION: for the purpose of the Board discussing appointment, employment, compensation, discipline, performance or dismissal of employees or officials pursuant to the Section 2(c)(1) of the Illinois Open Meetings Act and Litigation, when an action against, affecting or on behalf on the particular public body has been filed and is pending before a court pursuant to the Section 2(c)(11) of the Illinois Open Meetings Act.

POSSIBLE VOTE to consider items discussed in Executive Session.

ADJOURNEMENT

Posted: May 15, 2015 3:00 pm