

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 17, 2015  
COMMITTEE MEETING 6:00 P.M.**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**ALL COMMITTEES**

**Business Office:**

- Operations: Budget, Square Register, Commissioner iPad, Sprint proposal
- Prevailing Wage Ordinance
- Legislative Awareness Golf Outing
- NRPA Conference
- September Board Meeting – change of date to September 23
- Commissioners' Scholarship

**Parks:**

- Operations
- Twin City Tennis Court
- Park Trails
- Park Signs
- Beach Project

**Golf Course:**

- Operations

**Recreation Center:**

- Operations
- OSLAD Grant – Splashpad

**Citizens Comments:**

**Adjournment:**

**Posted: June 12, 2015 3:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 17, 2015  
REGULAR MEETING 7:00 P.M**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee & Regular Meeting, Executive Session May 20, 2015

**2. BILLS:** Monthly bills  
First of the month bill (July)

**3. PAYROLL:** Monthly payroll

**4. PETTY CASH REPORTS:** All petty cash funds

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE	COMMISSIONER BALDWIN
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER DIXON
RECREATION	COMMISSIONER WYATT

**7. STAFF REPORTS:**

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

**8. UNFINISHED BUSINESS:**

- Administrative property
- Intergovernmental agreement with School District 187
- Splashpad at Community Recreation Center
- Adoption of rules, regulations, policies and binding agreements of preceding board
- Board of Commissioners policy handbook
- New pavilion prices
- Credit card usage policy
- NRPA Conference
- Salary information (to be discussed in Executive Session)

## **9. NEW BUSINESS:**

- Motion to concur the appropriations from May
- Square Register
- Commissioner iPad
- Sprint proposal
- Prevailing Wage Ordinance #061715
- Legislative Awareness Golf Outing July 16, 2015
- September Board Meeting – change of date to September 23
- Commissioners' Scholarship
- Twin City Tennis Court
- Park Trails
- Park Signs

## **10. CITIZEN COMMENTS:**

**11. 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

**12. POSSIBLE VOTE:** to consider items discussed in Executive Session

## **13. ADJOURNMENT:**

**Posted: June 12, 2015 3:00 pm**