

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 15, 2015
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

ALL COMMITTEES

Business Office:

- Operations
- Commissioners' Scholarship
- Storage Rentals
- Bonds Update

Parks:

- Operations
- Beach Project

Golf Course:

- Operations
- NCCHS Booster Club Golf Outing

Recreation Center:

- Operations
- OSLAD Grant – Splashpad
- Scholarships-Summer Camp

Citizens Comments:

Adjournment:

Posted: July 10, 2015 2:00PM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 15, 2015
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee & Regular Meeting, Executive Session June 17, 2015

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

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 regulations and policies and binding agreements of preceding board
- Board of Commissioners policy handbook – tabled June item
- New pavilion prices
- Credit card usage policy – tabled June item
- NRPA Conference
- Salary information (to be discussed in Executive Session) – tabled June item
- Commissioners' Scholarship – tabled June item

- Twin City Tennis Court – tabled June item
- Park Trails – tabled June item
- Lawsuits update

9. NEW BUSINESS:

- WW II Black Navy Veterans of Great Lakes fundraiser August 15, 2015
- Staben House Golf Outing
- NCCHS Booster Club Golf Outing
- Scholarships-Summer Camp
- Storage Rentals
- Motion to approve settlement agreement.

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 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.

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

13. ADJOURNMENT:

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