

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 19, 2015
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

ALL COMMITTEES

Business Office:

- Operations
- Special Meetings September 9, 2015
- Incident reports
- Buffalo Grove Animal Hospital
- 2012 Concert
- DJ Fink
- Financial spreadsheet for 2012 Concert

Parks:

- Operations
- Cole Park land agreement
- Tennis courts at Twin City (bids)
- Bid or installment of fence at Neville Park

Golf Course:

- Operations
- Storm drain repair

Recreation Center:

- Operations
- OSLAD Grant – Splashpad

Citizens Comments:

Adjournment:

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 19, 2015
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

| | | |
|--------------------|--|---------------|
| 1. MINUTES: | Special Meeting, Executive Session | July 13, 2015 |
| | Committee & Regular Meeting, Executive Session | July 15, 2015 |

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

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| 3. PAYROLL: | Monthly payroll |
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| 4. PETTY CASH REPORTS: | All petty cash funds |
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| 5. FINANCE REPORTS: | As presented in the Board Packet |
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6. COMMISSIONER REPORTS:

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| 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
- Board of Commissioners policy handbook – tabled July item
- Credit card usage policy – tabled July item
- Commissioners’ Scholarship – tabled July item
- Twin City Tennis Court – tabled July item
- Park Trails – tabled July item

9. NEW BUSINESS:

- Storm drain repair at Clubhouse
- Cole Park land agreement
- Letter for Kevin Holley
- Special Meetings September 9, 2015
- Public comment and participation policy
- Incident reports
- Buffalo Grove Animal Hospital
- Splashpad information
- 2012 Concert
- DJ Fink
- Financial spreadsheet for 2012 Concert
- Tennis courts at Twin City (bids)
- Bid or installment of fence at Neville Park
- Supervisor School – November 2015: Gabe Monroe and staff

10. CITIZEN COMMENTS:

11. ADJOURNMENT:

Posted: August 14, 2015 3:00 pm