

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
September 9, 2015  
COMMITTEE MEETING 6:00 P.M.**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Public comment policy
2. AT&T bill
3. iPad/tablet usage policy
4. Cole Park land deal
5. Splashpad
6. Lake Front Project
7. Trane Grant

**Committee/Staff Reports**

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

**Citizens Comments**

**Adjournment**

**Posted: September 4, 2015 12:30 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
September 9, 2015  
REGULAR MEETING 7:00 P.M**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee & Regular Meeting, Executive Session August 19, 2015

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

**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. UNFINISHED BUSINESS:**

- Administrative property
- Intergovernmental agreement with School District 187
- Splashpad at Community Recreation Center
- Board of Commissioners policy handbook – tabled item
- Credit card usage policy – tabled item
- Commissioners’ Scholarship – tabled item
- Twin City Tennis Court – tabled item
- Park Trails – tabled item
- Cole Park land deal – tabled item
- Kevin Holley letter – tabled item (possible Executive Session)

## **8. NEW BUSINESS:**

- Public comment policy
- Payment of AT&T bill
- iPad/tablet usage policy
- Splashpad
- Lake Front Project
- Trane Grant
- Natural gas prices
- Health insurance renewal
- Budget 30 day inspection
- Holiday party – December 5, 2015

## **9. CITIZEN COMMENTS:**

**10. 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.

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

## **12. ADJOURNMENT:**

Posted: September 4, 2015 12:30 pm