

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 21, 2015
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Board of Commissioners Policy Handbook
2. Credit card usage policy
3. Board of Commissioners Scholarship application
4. Conferences – Legal Symposium (October 29) and State Conference (January 28-30, 2016)
5. City Parks Alliance membership renewal
6. Liability insurance renewal
7. Health insurance renewal
8. Human resources software – ACA reporting
9. Audit presentation

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: October 16, 2015 2:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 21, 2015
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee & Regular Meeting September 9, 2015

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

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. BUDGET & APPROPRIATION HEARING – inspection of annual budget & appropriation for fiscal year 2015/16

8. 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

9. NEW BUSINESS:

- Approval of 2015/16 Budget
- Acceptance and approval of audit by Sikich
- Reimbursement of AT&T data overage charges
- Legal Symposium – October 29, 2015
- State Conference – January 28 – 30, 2016
- Credential Certificate – annual IAPD Business Meeting
- City Park Alliance membership
- Liability insurance renewal
- Health insurance renewal
- Human resources software approval
- Impact Aid – payments from Habitat for Humanity at Twin City
- Ms. Tiffany – Flames Football
- Neville Park fence
- Holiday party
- Pay increases – non seasonal golf course staff (Executive Session item)
- Litigation – regarding former and current Foss Park District staff (Executive Session)
- Letter from James Morris attorney (Executive Session)
- Statement from Dr. King

10. CITIZEN COMMENTS:

11. EXECUTIVE SESSION:

- a.) Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas pursuant to Public Act 0979-0318, Section 2(c)(28) of the Illinois Open Meetings Act.
- b.) 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.
- c.) Litigation, when an action against, affecting or on behalf of the particular public body has been filed 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:

Posted: October 16, 2015 2:00 pm