

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 18, 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. Workman's comp insurance renewal
3. Liability insurance renewal
4. Bond payment – due December 15, 2015
5. IAPD/IPRA Conference registration
6. Impact aid Habitat for Humanity
7. Ms. Tiffany – Flames Football cook
8. Enjoy the Outdoors with Pilot Rock
9. Storage unit

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: November 13, 2015 2:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 18, 2015
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee & Regular Meeting, Executive Session October 21, 2015

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

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:

- Board of Commissioners policy handbook – tabled item
- Liability insurance renewal – October item
- Ms. Tiffany – Flames Football cook – October item

9. NEW BUSINESS:

- Workman's comp insurance renewal
- Bond payment – due December 15, 2015
- Lighting at Hamlet Park

10. CITIZEN COMMENTS:

11. ADJOURNMENT: