

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
December 16, 2015  
COMMITTEE MEETING 6:00 P.M.**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Dave Phillips – Speer Financial
2. David Northern Sr. – Lake County Housing Authority
3. Football coaches gift cards
4. Tax levy
5. James Morris

**Committee/Staff Reports**

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

**Citizens Comments**

**Adjournment**

**Posted: December 11, 2015 3:30 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
December 16, 2015  
REGULAR MEETING 7:00 P.M**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee & Regular Meeting November 18, 2015

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

**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:**

- James Morris

**9. NEW BUSINESS:**

- Football coaches gift cards
- Approval of tax levy ordinance

**10. CITIZEN COMMENTS:**

**11. EXECUTIVE SESSION:** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting 5ILCS 120/2(c)(11)

**12. POSSIBLE VOTE ON EXECUTIVE SESSION ITEMS:**

**13. ADJOURNMENT:**