

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 17, 2016
COMMITTEE MEETING 6:00 P.M.**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Keri-Lyn Krafthefer – tax rate objections
2. Ordinance: #02172016 – an ordinance abating the taxes heretofore levied for the year 2015 to pay the principal of an interest on the District's \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012A - with a deposit of \$184,770 with the paying agent and the 2015 bond taxes are abated as set forth in the abatement ordinance
3. Sprint Broadband Amendments
4. Theft investigation procedure
5. Contacting attorney policy
6. Twin City
7. Breaker Appointments

Committee/Staff Reports

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

Citizens Comments

Adjournment

Posted: February 12, 2016 12:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 17, 2016
REGULAR MEETING 7:00 P.M**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee & Regular Meeting, Executive Session January 20, 2016

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

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

8. NEW BUSINESS:

- Golf: purchase order – Titleist \$25,349.23 to be paid June 24, 2016
- Ordinance: #02172016 – an ordinance abating the taxes heretofore levied for the year 2015 to pay the principal of an interest on the District's \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012A - with a deposit of \$184,770 with the paying agent and the 2015 bond taxes are abated as set forth in the abatement ordinance.
- Amendments to Sprint Broadband contracts

9. CITIZEN COMMENTS:

10. ADJOURNMENT: