

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
March 16, 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. CTX Ability Sports
3. Concession stand to open Memorial Day weekend at Lake Front
4. Estimates for Hamlet Park Pavement
5. Twin City/Tennis Court Repairs
6. Report on the Parks
7. Breaker Report
8. Policy regarding campaign sign placement on Park District property
9. Gold Rush Gaming

**Committee/Staff Reports**

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

**Citizens Comments**

**Adjournment**

**Posted: March 11, 2016 11:00 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
March 16, 2016  
REGULAR MEETING 7:00 P.M**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee & Regular Meeting February 17, 2016

**2. BILLS:** Monthly bills – invoices due \$45,987.04/invoices paid \$86,803.77  
First of the month bill (April) – approximate \$13,820.00

**3. PAYROLL:** Monthly payroll – \$82,180.55

**4. PETTY CASH REPORTS:** All petty cash funds – \$35.99 Business Office

**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
- Amendments to Sprint Broadband contracts

**8. NEW BUSINESS:**

- Tax rate objections
- CTX Ability Sports
- Concession stand to open Memorial Day weekend at Lake Front
- Estimates for Hamlet Park Pavement
- Twin City/Tennis Court Repairs
- Report on the Parks
- Breaker Report
- Policy regarding campaign sign placement on Park District property

**9. CITIZEN COMMENTS:**

**10. EXECUTIVE SESSION:** The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity 5ILCS 120/2(c)(1).

**11. POSSIBLE VOTE ON EXECUTIVE SESSION:**

**12. ADJOURNMENT:**

Posted: March 11, 2016 11:00 am