

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 20, 2016  
COMMITTEE MEETING 6:00 P.M.**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Commissioner Scholarship Recipients
2. Recipient of 2016 President Council on Fitness, Sports & Nutrition: Angela Smith
3. FP lakefront report
4. Estimates for Hamlet Park Pavement
5. Overall report of parks
6. Hyperactive Gaming
7. Budget Approval/Budget Meeting
8. Sprint Broadband Amendment
9. Possible termination of video gaming contract – end of term use agreement

**Committee/Staff Reports**

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

**Citizens Comments**

**Adjournment**

Posted: April 15, 2016 12:20 pm

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 20, 2016  
REGULAR MEETING 7:00 P.M**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

<b>1. MINUTES:</b>	Committee & Regular Meeting	March 16, 2016
	Special Meeting	March 21, 2016

**2. BILLS:** Monthly bills – invoices paid (03/18/16 – 04/15/2016) \$19,337.85  
invoices due \$56,017.76

First of the month bills (April) – approximate \$31,222.40

**3. PAYROLL:** Monthly payroll – \$81,722.57

**4. PETTY CASH REPORTS:** All petty cash funds – \$17.34 Business Office/\$367.89 Golf Course

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER BALDWIN</b>
GOLF	<b>COMMISSIONER JOHNSON</b>
PARKS	<b>COMMISSIONER DIXON</b>
RECREATION	<b>COMMISSIONER WYATT</b>

**7. UNFINISHED BUSINESS:**

- James Morris
- Amendments to Sprint Broadband contracts: minimum guaranteed rent term and first right refusal adjustment per attorney recommendations

**8. NEW BUSINESS:**

- Commissioner Scholarship Recipients
- Golf Course Early Order Approval: Arthur Clesen (\$20,784.00), BTSI (\$7,379.00), Chicagoland Turf (\$29,075.32), Matrix (\$12,000.00), ProGro (\$7,265.25), Reinders (\$9,586.00)
- PADS Contract: May 1, 2016 – September 30, 2016
- Approval of Operating Budget
- Approval of Budget & Appropriation Hearing date and time
- Approval of Recreation Software

- Possible termination of video gaming contract – end of term use agreement
- Pre-employment testing for part time seasonal workers
- Sign Policy – regarding campaign placement on Foss Park District property
- American Building Services, Inc. – Community Center back door (\$881.28) & women’s bathroom door (\$1,152.58)
- Resolution regarding Board Committees and Financial Accounts

## **9. CITIZEN COMMENTS:**

**10. 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)(11).

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:**

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