

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 17, 2023
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Andrew Gadsden
2. Sounds of Caribbean – Janice Haye
3. Community Recreation Center hours of operation (Commissioner Wyatt)
4. Commissioner Scholarship (Commissioner Wyatt)

Committee/Staff Reports

1. *Business Office*
 - a. Director report
 - b. Business Manager report
2. *Parks*
 - a. Superintendent of Grounds report
3. *Golf*
 - a. Manager/Golf Pro report
4. *Recreation*
 - a. Superintendent of Recreation report

Citizens Comments

Adjournment

Posted: May 15, 2023 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 17, 2023
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- | | | |
|--------------------|--|----------------|
| 1. MINUTES: | Committee and Regular Meeting | March 15, 2023 |
| | Committee Meeting, Executive Session & Regular Meeting | April 19, 2023 |

2. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER WYATT
RECREATION	COMMISSIONER KING

3. UNFINISHED BUSINESS:

- Postpone until later date: Total Paving sealcoating quote: \$13,250.00: February 2023 Special Meeting

4. PRESENTATION TO OUTGOING COMMISSIONERS: Kenneth Robinson

5. SWEARING IN OF COMMISSIONER: Carmecia Hawthorn

6. APPOINTMENT OF ACTING CHAIRPERSON

7. ELECTION AND APPOINTMENT OF OFFICERS:

Election of President
Appointment of Secretary
Election of Vice President
Appointment of Treasurer
Appointment of Assistant Secretary/Assistant Treasurer
Appointment of Attorney

8. ADOPTION OF RULES, REGULATIONS, POLICIES AND BINDING AGREEMENTS OF PRECEDING BOARD

9. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME: 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm.

10. APPOINTMENT OF COMMITTEES

Finance Committee

Golf Committee

Parks Committee

Recreation Committee

11. BILLS: Monthly bills – invoices paid (04/14/2023 – 05/12/2023): \$97,554.28
invoices due: \$44,520.11
invoices to be paid by credit card – approximate: \$19,366.23
First of the month bills (June) – approximate: \$11,400.00

12. PAYROLL: Monthly payroll: \$81,774.67

13. PETTY CASH REPORTS: All petty cash funds: \$33.32 (Business Office)

14. FINANCE REPORTS: As presented in the Board Packet

15. NEW BUSINESS:

- Approval: attendance for Commissioner Hawthorn at IAPD Commissioner Boot Camp: May 23, 2023 (6:00 – 9:00 pm) in Gurnee, IL at an approximate cost of \$168.00 (includes Boot Camp and handbooks)
- Approval: payment of interest on Bond Series 2021B in amount of \$63,250.00 due June 15, 2023
- Approval: attendance for Commissioners and Staff at NRPA Conference in Dallas, Texas October 9-13, 2023 at approximately \$3,000.00 per attendee
- Approval: attendance for Commissioners for ASBPA Conference in Providence, Rhode Island October 9-14, 2023 at approximately \$3,000.00 per attendee
- Approval: local Government Efficiency Act Committee
- Approval: Community Recreation Center hours of operation
- Approval: Commissioner Scholarship
- Approval: Private event on Foss Park Beach – May 27 from 3:00 – 7:00 pm

16. CITIZEN COMMENTS:

17. ADJOURNMENT:

Posted: May 15, 2023 3:00 pm