

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 21, 2023  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Budget
2. 3<sup>rd</sup> Ward event
3. Power at North and South Shelters
4. Movie in the Parks
5. Beach funds/Foss Park Phase 1 & 2
6. Kenneth Smith fishing program
7. Baxter Credit Union

**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**

**Executive Session**

5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (Staff organizational chart with staff consideration)

**Adjournment**

**Posted: June 16, 2023 3:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 21, 2023  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Committee and Regular Meeting May 17, 2023  
Special Meeting June 12, 2023

**2. BILLS:** Monthly bills – invoices paid (05/13/2023 – 06/15/2023): \$92,063.72  
invoices due: \$80,593.83  
invoices to be paid by credit card – approximate: \$10,578.65  
  
First of the month bills (July) – approximate: \$10,850.00

**3. PAYROLL:** Monthly payroll: \$99,097.80

**4. PETTY CASH REPORTS:** All petty cash funds: \$63.55 (Business Office)

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

**6. COMMISSIONER REPORTS:**

FINANCE  
GOLF  
PARKS  
RECREATION

**COMMISSIONER NEAL  
COMMISSIONER JOHNSON  
COMMISSIONER HAWTHORN  
COMMISSIONER KING**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

- Approval: Annual budget and appropriation ordinance fiscal year 2023/24
- Approval: 3<sup>rd</sup> Ward Event
- Approval: Power at North and South Shelters
- Approval: Movie in the Parks
- Approval: Beach funds/Foss Park Phase 1 & 2
- Approval: Kenneth Smith fishing program
- Approval: Baxter Credit Union

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: June 16, 2023 3:00 pm**