

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 19, 2023
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Resolution for renaming Latchkey Room to the Elmer Smith Latchkey Room: Commissioner Johnson and Commissioner King
2. Youth Build donation request: Commissioner Neal
3. Playground removal proposal – Foss Park: Executive Director
4. Convert part-time to Full time child care position: Commissioner Wyatt
5. Auto signature – Harris Computers: Business Manager and Commissioner Wyatt
6. Michael Black – Sounds of the Caribbean: Commissioner King
7. Wiilcom proposal – routers all locations and hotspots at Golf Course: Business Manager
8. Playground removal proposal – Foss Park: Executive Director
9. OSLAD/LWCF 2023 Grant application
10. Community Days – Waiver authorizing La Canoa Waukegan to sell alcohol on Foss Park District grounds: Commissioner King
11. Board Handbook Update: Commissioner Wyatt
12. Travel Policy Update : Commissioner Wyatt
13. Whistleblower Policy: Commissioner Wyatt and Attorney Mack
14. Andrew Gadesen

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: July 14, 2023 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
July 19, 2023
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Budget & Appropriation Hearing June 21, 2023
Committee and Regular Meeting June 21, 2023
Special Meeting June 28, 2023

2. BILLS: Monthly bills – invoices paid (06/16/2023-07/13/2023): \$115,900.20
invoices due: \$109,739.82
invoices to be paid by credit card – approximate: \$9,351.83

First of the month bills (August) – approximate: \$10,850.00

3. PAYROLL: Monthly payroll: \$186,713.34

4. PETTY CASH REPORTS: All petty cash funds: \$26.10 (Business Office)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

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

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

1. Approval: Resolution for renaming Latchkey Room to the Elmer Smith Latchkey Room:
2. Approval: Youth Build donation
3. Approval: Convert part-time to Full time child care position
4. Approval: Auto signature – Harris Computers
5. Approval: Michael Black – Sounds of the Caribbean
6. Approval: Wiilcom proposal for replacing Routers and Hotspots
7. Approval: Foss Park playground removal
8. Approval: Authorize Staff to Request for Proposal for Foss Park Bathroom Remodel
9. Approval: OSLAD/LWCF 2023 Grant application
10. Approval: Community Days – Waiver authorizing La Canoa Waukegan to sell alcohol on Foss Park District grounds

11. Approval: Board Handbook Update

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12. Approval: Travel Policy Update

13. Approval: Whistleblower Policy

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: July 14, 2023 3:00 pm