

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 23, 2023
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Yamaha golf cart: Jim Gaugert, Yamaha Representative
2. Flames funding/reduced fee request: submitted by Cassius Callahan (email July 21)
3. 2023 Annual Legislative Conference September 20-24, 2023 in Washington DC (email July 19)
4. Andrew Gadsden funding request (\$5,500.00-\$6,500.00) "Big Drew's Experience" (verbal request July 19)
5. All monetary donations approved by Board of Commissioners with donations for each year to be limited to certain amount to be determined (Commissioner Johnson and Commissioner Hawthorn)
6. Full Page Ad in Trinity African Methodist Episcopal Church 119th Anniversary Commemorative Book (Commissioner Wyatt)
7. Latino Fest
8. Turf Tank (Commissioner Wyatt)
9. Bluff Clearing
10. Donation request from Heart of the City

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.

Adjournment

Posted: 8/15/23 2:00PM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 23, 2023
REGULAR MEETING 7:00 pm**

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

- 1. MINUTES:** Committee and Regular Meeting July 19, 2023
- 2. BILLS:** Monthly bills – invoices paid (07/13/2023 – 08/10/2023): \$143,133.22
invoices due: \$54,420.94
invoices to be paid by credit card – approximate: \$7,522.00
First of the month bills (September) – approximate: \$11,000.00
- 3. PAYROLL:** Monthly payroll: \$117,970.30
- 4. PETTY CASH REPORTS:** All petty cash funds: \$35.00 (Business Office) \$0.00 (Golf Course)
- 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:

1. Approval: Golf cart proposal as discussed in Committee Meeting
2. Approval: Flames funding or reduced fee request
3. Approval: 2023 Annual Legislative Conference September 20-24, 2023 in Washington DC for Commissioners at an approximate cost of \$4,000.00 per attendee
4. Approval: Andrew Gadsden funding request (\$5,500.00-\$6,500.00) "Big Drew's Experience"
5. Approval: All monetary donations approved by Board of Commissioners with total donations for each year to be limited to amount discussed in Committee Meeting
6. Approval: Full Page Ad in Trinity African Methodist Episcopal Church 119th Anniversary Commemorative Book
7. Approval: Latino Fest
8. Approval: Turf Tank
9. Approval: Bluff Clearing at Foss Park
10. Approval: Donation request from Heart of the City

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: 8/15/23 2:00PM