

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 20, 2023
COMMITTEE MEETING 6:00 pm
REVISED – September 18, 2023 at 1:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Yamaha golf cart: update and discussion (Mr. Monroe)
2. NAACP event October 21 – email August 30: attendance (Ms. Cowart)
3. Special Recreation Services of Northern Lake County – email September 15 (Commissioner Wyatt)
4. All monetary donations approved by Board of Commissioners with donations for each year to be limited to certain amount to be determined (Commissioner Johnson)
5. Vacant Commissioner seat (Commissioner Johnson)
6. Fiscal year 2022/23 annual audit presentation – Sikich
7. Alderman Evans room request October 29, 2023 (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

Executive Session

5 ILCS 120/2(c)(29) meetings between internal or external auditors and government audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America

Adjournment

Posted: September 18, 2023 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 20, 2023
REGULAR MEETING 7:00 pm
REVISED – September 18, 2023 at 1:00 pm**

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

1. MINUTES: Committee, Executive Session and Regular Meeting August 23, 2023
Special Meeting September 5, 2023

2. BILLS: Monthly bills – invoices paid (08/11/20232 –09/15/2023): \$118,157.70
invoices due: \$89,546.53
invoices to be paid by credit card – approximate: \$7,828.88

First of the month bills (October) – approximate: \$16,500.00

3. PAYROLL: Monthly payroll: \$119,455.59

4. PETTY CASH REPORTS: All petty cash funds: \$48.00 (Business Office)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

GOLF

PARKS

RECREATION

COMMISSIONER NEAL

COMMISSIONER JOHNSON

COMMISSIONER KING

7. UNFINISHED BUSINESS:

1. Approval: Golf cart proposal as discussed in Committee Meeting (Regular Meeting August 16, 2023)
2. Approval: All monetary donations approved by Board of Commissioners with total donations for each year to be limited to amount discussed in Committee Meeting (Regular Meeting August 16, 2023)

8. NEW BUSINESS:

1. Approval: responses to short term golf cart situation per September 14 email
2. Approval: Commissioner attendance at NAACP event on October 21 in Wheeling, IL at a cost of \$150.00 per ticket
3. Approval: 2024 IAPD/IPRA Soaring to New Heights Conference January 24-28, 2024 in Chicago, IL for Commissioners at an approximate cost of \$3,000.00 per attendee
4. Approval: 2024 IAPD/IPRA Soaring to New Heights Conference January 24-28, 2024 in Chicago, IL for staff

5. Approval: 2024 PGA Show January 22-27, 2024 in Orlando, FL for Commissioners at an approximate cost of \$3,000.00 per attendee
6. Approval: 2024 PGA Show January 22-27, 2024 in Orlando, FL for staff
7. Approval: proceed to apply for participation in Special Recreation Services of Northern Lake County
8. Approval: employee health insurance Blue Cross Blue Shield proposal as presented
9. Approval: fiscal year 2022/23 audit as presented by Sikich
10. Declare: vacant Commissioner seat
11. Approval: Alderman Evans room request October 29, 2023

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 18, 2023 1:00 pm