

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 18, 2023
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Bond sale presentation – Aaron Gold, Speer Financial
2. IAPD annual Business Meeting representatives – January 27, 2024 (Ms. Cowart)
3. Winter (off season) hours at Clubhouse (Mr. Monroe)
4. Tree & Brush Removal bids – Board discussion
5. Foss Park Bathroom bids – Board discussion
6. PGA Show (Commissioner King)

Committee/Staff Reports

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

Citizens Comments

Executive Session

5 ILCS 120/2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity: employee wage increases

Adjournment

Posted: October 15, 2023 2:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
October 18, 2023
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee, Executive Session and Regular Meeting September 22, 2023

2. BILLS: Monthly bills – invoices paid (09/16/2023 – 10/13/2023): \$52,247.57
invoices due: \$41,626.00
invoices to be paid by credit card – approximate: \$6,762.91

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

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

4. PETTY CASH REPORTS: All petty cash funds: \$86.30 (Business Office)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE

COMMISSIONER NEAL

GOLF

COMMISSIONER JOHNSON

PARKS

RECREATION

COMMISSIONER KING

7. UNFINISHED BUSINESS:

1. Approval: Alderman Evans room request October 29, 2023 (Regular Meeting September 20, 2023)

8. NEW BUSINESS:

1. Approval: AN ORDINANCE #101823 providing for the issue of approximately \$411,640 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

2. Approval: 2022 rollover bond series payment in the amount of \$412,398.23 payable to Lake Forest Bank & Trust due November 15, 2023

3. Approval: staff wage increases as discussed in Executive Session (October 18, 2023)

4. Approval: appointment of delegate(s) to Annual Business Meeting of Illinois Association of Park Districts to be held January 27, 2024 at 3:30 pm

5. Approval: winter hours (off season) at Clubhouse as presented in Committee Meeting (October 18, 2023)
6. Approval: Executive Director and Business Manager (remotely) and Commissioners (in person) attendance at IAPD Legal Symposium on November 2, 2023 at The Conference Center/Hyatt Lodge in Oak Brook, IL at an approximate cost of \$400.00
7. Approval: acceptance and approval of Tree & Brush Removal 2023 bid
8. Approval: acceptance and approval of Foss Park Bathroom 2023 bid
9. Approval: PGA Show

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: October 15, 2023 2:30 pm