

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
November 15, 2023  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Golf carts – keeping any of the old carts: Mr. Monroe

**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: November 13, 2023 8:30 am**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
November 15, 2023  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee, Executive Session and Regular Meeting October 18, 2023  
Special Meeting, Executive Session November 8, 2023

**2. BILLS:** Monthly bills – invoices paid (10/14/2023 – 11/08/2023): \$30,147.78  
invoices due: \$106,705.97  
invoices to be paid by credit card – approximate: \$10,206.54  
  
First of the month bills (December) – approximate: \$16,500.00

**3. PAYROLL:** Monthly payroll: \$102,375.86

**4. PETTY CASH REPORTS:** All petty cash funds:

**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:**

**8. NEW BUSINESS:**

1. Approval: IPARKS liability insurance renewal – \$73,335.00 effective 11/17/2023
2. Approval: Holiday gift card purchase for approximately 50 staff (full time, part time and seasonal)
3. Approval: \$500.00 donation to North Chicago Police Department Shop With a Cop event
4. Approval: bond payment due December 15, 2023 – Alternate Bond series 2021B in amount of \$168,250.00 payable to the Bank of New York Mellon

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

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