

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 20, 2023
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Greater Waukegan Development Coalition: Juneteenth 2024 event

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: December 15, 2023 10:00 am

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 20, 2023
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee and Regular Meeting November 15, 2023

2. BILLS: Monthly bills – invoices paid (11/09/2023 – 12/14/2023): \$31,691.63
invoices due: \$48,772.55
invoices to be paid by credit card – approximate: \$6,128.17

First of the month bills (January) – approximate: \$9,822.00

3. PAYROLL: Monthly payroll: \$106,192.33

4. PETTY CASH REPORTS: All petty cash funds: Business Office \$19.75

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: 2023 tax levy as presented
2. Approval: IPRF Workers' Compensation insurance effective 1/1/2024 for \$31,506.00
3. Approval: Commissioners and delegated staff attendance at American Shore & Beach Preservation Association 2024 Coastal Summit March 25-29, 2024 in Washington DC at an approximate cost of \$3,600.00 each

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: December 15, 2023 10:00 am