

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 17, 2024  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Greater Waukegan Development Coalition – contract
2. Economic interest filers – Board of Commissioners (Mr. Skof)

**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 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 evaluation and possible wage increase

**Adjournment**

**Posted: January 11, 2023 3:15 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 17, 2024  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Tax Levy Hearing, Committee and Regular Meeting December 20, 2023

**2. BILLS:** Monthly bills – invoices paid (12/15/2023–01/12/2024): \$28,207.85  
invoices due: \$8,714.66  
invoices to be paid by credit card – approximate: \$4,416.77

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

**3. PAYROLL:** Monthly payroll: \$118,758.57

**4. PETTY CASH REPORTS:** All petty cash funds: Business Office \$30.74

**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: Greater Waukegan Development Coalition: Juneteenth 2024 contract
2. Approval: Early orders: golf course supplies – Advanced Turf \$11,606.92, Arthur Clesen \$2,743.32 and Simplot Turf \$35,065.00 (\$3,400.00+\$2,520.00+\$29,145.00)
3. Approval: mowing services 2024 – TRISTATE Platinum Landscaping, LLC
4. Approval: possible wage increase as discussed in Executive Session
5. Approval: Elected officials economic interest filer changes as discussed in Committee Meeting

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: January 11, 2023 3:15 pm**