

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 21, 2024  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Tax abatement
2. Investing in CD
3. Greater Greener Conference – June 21-25, 2024 Seattle, WA
4. Community Recreation Center keys and alarm codes for Commissioners
5. District 187 field next to Community Recreation Center
6. Attorney bills from Del Galdo Law Group, LLC and Storino Ramello & Durkin
7. Attorney on Commissioner matter

**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: February 16, 2024 1:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
February 21, 2024  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee, Executive Session and Regular Meeting January 17, 2024

**2. BILLS:** Monthly bills – invoices paid (01/13/2024 –02/16/2024): \$25,084.96  
invoices due: \$40,201.75  
invoices to be paid by credit card – approximate: \$10,542.16  
  
First of the month bills (March) – approximate: \$17,699.00

**3. PAYROLL:** Monthly payroll: \$72,577.45

**4. PETTY CASH REPORTS:** All petty cash funds: Business Office \$43.95

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER NEAL</b>
GOLF	<b>COMMISSIONER JOHNSON</b>
PARKS	<b>COMMISSIONER HAWTHORN</b>
RECREATION	<b>COMMISSIONER KING</b>

**7. UNFINISHED BUSINESS:**

1. Approval: possible wage increase as discussed in Executive Session (January 2024)

**8. NEW BUSINESS:**

1. Approval: Ordinance #022124 abating the tax hereto levied for the year 2023 to pay the principle of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B of the Park District
2. Approval: Investment of \$250,000.00 in 5 month CD at a current rate of 5.35% at BCU
3. Approval: Investment of \$250,000.00 in 18 month CD at a current rate of 5.25% at BCU
4. Approval: proposal as presented by Midwest Time Recorder (attendance on demand cloud software)
5. Approval: attendance Commissioners and Staff attendance at Greater Greener Conference June 20 – 26, 2024 in Seattle, WA at an estimated cost of \$4,000.00 each
6. Approval: Commissioner key and alarm code for Community Recreation Center

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: February 16, 2024 1:00 pm**