

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 20, 2024
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Verizon wireless lease renewal
2. HiWater Beach Chair System
3. Parks Day at the Capitol: May 7, 2024, Springfield, IL
4. Electric and water in Foss Park

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
- 5 ILCS 120/2 (from Ch. 102, par. 42 (c)(21)) Discussion of meeting minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 5 ILCS 120/2 (c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

Adjournment

Posted: March 15, 2024 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 20, 2024
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee, Executive Session and Regular Meeting February 21, 2024

2. BILLS: Monthly bills – invoices paid (02/17/2024 –03/14/2024): \$50,376.84
invoices due: \$17,844.31
invoices to be paid by credit card – approximate: \$15,681.26

First of the month bills (April) – approximate: \$17,699.00

3. PAYROLL: Monthly payroll: \$72,337.85

4. PETTY CASH REPORTS: All petty cash funds: Business Office \$67.57

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER HAWTHORN
RECREATION	COMMISSIONER KING

7. UNFINISHED BUSINESS:

1. Approval: possible wage increase as discussed in Executive Session (January 2024)
2. Approval: Commissioner key and alarm code for Community Recreation Center (February 2024)

8. NEW BUSINESS:

1. Approval: Verizon Wireless Lease renewal
2. Approval: HiWater Beach Chair System
3. Approval: attendance of Commissioners and Staff attendance at Parks Day at the Capitol/Legislative Conference May 6-9, 2024 in Springfield, IL at an estimated cost of \$1,500.00 each
4. Approval: possible action on District 187 property adjacent to Community Recreation Center
5. Approval: Electric and water in Foss Park
6. Approval: Attorney bills from Del Galdo Law Group, LLC and Storino Ramello & Durkin
7. Consider: Release of Executive Session Minutes calendar year 2023

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: March 15, 2024 3:00 pm