

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

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. North Chicago Community Days – alcohol
2. Rescheduling June 2024 Committee and Regular Meeting due to Juneteenth Holiday
3. DJ at the golf course
4. Additional \$50 gift card to the Black History Report writer

**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: 4/12/2024 11:10AM**

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

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

**1. MINUTES:** Committee, Executive Session and Regular Meeting March 20, 2024  
Special Meeting April 8, 2024

**2. BILLS:** Monthly bills – invoices paid (03/22/2024 –04/12/2024): \$ 64,847.32  
invoices due: \$ 86,522.53  
invoices to be paid by credit card – approximate: \$ 11,021.77  
  
First of the month bills (May) – approximate: \$ 28,899.00

**3. PAYROLL:** Monthly payroll: \$ 80,230.17

**4. PETTY CASH REPORTS:** All petty cash funds: Business Office \$ 13.00

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

**6. COMMISSIONER REPORTS:**

FINANCE

GOLF

PARKS

RECREATION

**COMMISSIONER NEAL**

**COMMISSIONER JOHNSON**

**COMMISSIONER HAWTHORN**

**COMMISSIONER KING**

**7. UNFINISHED BUSINESS:**

1. Approval: Electric and water in Foss Park (March 2024)
2. Consider: Release of Executive Session Minutes calendar year 2023 (March 2024)

**8. NEW BUSINESS:**

1. Approval: Growing Healthy Veterans lease as presented
2. Approval: reschedule June 2024 Committee and Regular Meeting
3. Approval: Community Days – Waiver authorizing outside vendor to sell alcohol on Foss Park District grounds
4. Approval: First Corinthian Missionary Baptist Church – pastoral celebration
5. Approval: Activating Bill Pay on Old National Bank account
6. Approval: DJ at the golf course
7. Approval: Additional \$50 gift card to Black History Report writer

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: 4/12/2024 11:10AM**