

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 15, 2024  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Carnival: August 2024
2. Juneteenth: generator \$4,300.00
3. Pre-employment physicals and drug screening
4. Amended General Use Ordinance

**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 (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

**Adjournment**

**Posted: May 10, 2024 4:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
May 15, 2024  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Executive Session (hold over March 2024 meeting) March 20, 2024  
Committee, Regular Meeting & Executive Session April 17, 2024

**2. COMMISSIONER REPORTS:**

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

**3. ELECTION AND APPOINTMENT OF OFFICERS:**

Election of President: Commissioner Wyatt until 2025  
Appointment of Secretary: Executive Director until 2025  
Election of Vice President: Commissioner King until 2025  
Appointment of Treasurer: Commissioner Neal until 2025  
Appointment of Assistant Secretary/Assistant Treasurer: Business Manager until 2025  
Appointment of Attorney

**4. ADOPTION OF RULES, REGULATIONS, POLICIES, REGULATING ORDINANCES AND BINDING AGREEMENTS OF PRECEDING BOARD**

**5. ESTABLISH REGULAR MEETING PLACE, DATE AND TIME:** 1730 Lewis Avenue, North Chicago, IL 60064. Third Wednesday of month at 7:00 pm – **with exception of June 19, 2024 meeting: alternate date of June 18, 2024**

**6. APPOINTMENT OF COMMITTEES**

Finance Committee  
Golf Committee  
Parks Committee  
Recreation Committee

**7. BILLS:** Monthly bills – invoices paid (04/13/2024 –05/10/2024): \$65,332.99  
invoices due: \$82,788.92  
invoices to be paid by credit card – approximate: \$9,050.10

First of the month bills (June) – approximate: \$28,899.00

**8. PAYROLL:** Monthly payroll: \$79,251.05

**9. PETTY CASH REPORTS:** All petty cash funds: \$50.97 (Business Office)

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

**11. UNFINISHED BUSINESS:**

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

**12. NEW BUSINESS:**

- Approval: Community Garden
- Approval: payment of interest on Bond Series 2021B in amount of \$61,150.00 due June 15, 2024
- Approval: Sounds of Caribbean Fest – July 28, 2024 in Foss Park with necessary documentation/presentation
- Approval: attendance for Commissioners and staff at NRPA Conference in Atlanta, GA October 7-11, 2024 at an approximate cost of \$3,000 per attendee
- Approval: attendance for Commissioners and staff for ASBPA Conference in Galveston, TX August 25-30, 2024 at an approximate cost of \$3,000 per attendee
- Approval: pre-employment physicals and drug screening
- Approval: amended General Use Ordinance
- Approval: posting of fiscal year 2023/24 budget for 30 day inspection

**13. CITIZEN COMMENTS:**

**14. ADJOURNMENT:**

**Posted: May 10, 2024 4:00 pm**