

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
3124 ARGONNE DRIVE  
NORTH CHICAGO, ILLINOIS 60064  
June 18, 2024  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Fiesta Patrias – September 14, 2024: City of North Chicago
2. Gewalt Hamilton – projects
3. Sounds of the Caribbean – Janiece Hayes
4. Twin City playground equipment
5. Trichelle Hanna – kickball tournament in Foss Park
6. Community Pass
7. Not-for-Profit Foundation

**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**

**Adjournment**

**Posted: June 14, 2024 3:30 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
3124 ARGONNE DRIVE  
NORTH CHICAGO, ILLINOIS 60064  
June 18, 2024  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee and Regular Meeting May 15, 2024  
Special Meeting June 4, 2024

**2. BILLS:** Monthly bills – invoices paid (05/11/2024 –06/14/2024): \$140,719.26  
invoices due: \$64,435.38  
invoices to be paid by credit card – approximate: \$7,454.88  
  
First of the month bills (July) – approximate: \$21,022.00

**3. PAYROLL:** Monthly payroll: \$145,109.36

**4. PETTY CASH REPORTS:** All petty cash funds: Business Office \$39.15

**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: Community Garden (May 2024)

**8. NEW BUSINESS:**

1. Approval: Annual budget and appropriation ordinance fiscal year 2024/25
2. Approval: Community Pass
3. Approval: Fiesta Patrias – Waiver authorizing outside vendor to sell alcohol on Foss Park District grounds September 14, 2024
4. Approval: Kickball tournament in Foss Park
5. Approval: hiring Gewalt Hamilton
6. Approval: Twin City playground equipment
7. Approval: Not-for-Profit Foundation

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: June 4, 2024 3:30 pm**