

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
3124 ARGONNE DRIVE  
NORTH CHICAGO, ILLINOIS 60064  
July 17, 2024  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Gewalt Hamilton (GHA) project
2. Community Recreation Center roof
3. Twin City playground KABOOM! build
4. Fence quotes (email July 11)
5. Not-for-Profit Foundation: articles of incorporation
6. Trichelle Hanna – kickball tournament in Foss Park (June 2024 meeting)
7. National Recovery Rally sponsorship (email July 8)
8. Heart of City sponsorship
9. Employee Connections Gala
10. District 187: banners in the parks

**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: salary range review

**Adjournment**

**Posted: July 12, 2024 3:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
3124 ARGONNE DRIVE  
NORTH CHICAGO, ILLINOIS 60064  
July 17, 2024  
REGULAR MEETING 7:00 pm**

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

- 1. MINUTES:** Budget & Appropriation Hearing, Committee and Regular Meeting  
June 18, 2024
- 2. BILLS:** Monthly bills – invoices paid (06/15/2024 –07/11/2024): \$139,969.58  
invoices due: \$159,682.01  
invoices to be paid by credit card – approximate: \$9,176.07  
  
First of the month bills (August) – approximate: \$21,022.00
- 3. PAYROLL:** Monthly payroll: \$115,525.55
- 4. PETTY CASH REPORTS:** All petty cash funds: Business Office \$29.98
- 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)
2. Approval: Kickball tournament in Foss Park (June 2024)

**8. NEW BUSINESS:**

1. Approval: application OSLAD 2025 grant (through GHA)
2. Approval: fence quotes (email July 11)
3. Approval: Not-for-Profit Foundation – articles of incorporation
4. Approval: Not-for-Profit Foundation – articles of incorporation
5. Approval: National Recovery Rally sponsorship
6. Approval: Heart of City sponsorship
7. Approval: Employee Connections Gala
8. Approval: Salary ranges (Executive Session)
9. Approval: District 187 banners in the parks

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: July 12, 2024 3:00 pm**