

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
3124 ARGONNE DRIVE
NORTH CHICAGO, ILLINOIS 60064
August 21, 2024
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Jon Shabica
2. J & J Homes LLC – garden
3. Community Recreation Center roof quotes
4. OSLAD resolution
5. Golf Course dress code
6. Legat Architects
7. Brush removal at beach
8. Chairs for parks
9. Growing Health Veterans
10. Board/staff retreat
11. Annual Legislative Conference (CBCF) <https://www.cbcfinc.org/events/annual-legislative-conference/>

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: August 16, 2023 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
3124 ARGONNE DRIVE
NORTH CHICAGO, ILLINOIS 60064
August 21, 2024
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee, Executive Session and Regular Meeting July 17, 2024
Special Meeting and Executive Session July 31, 2024

2. BILLS: Monthly bills – invoices paid (07/12/2024 –08/15/2024): \$291,046.69
invoices due: \$75,571.23
invoices to be paid by credit card – approximate: \$6,494.79

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

3. PAYROLL: Monthly payroll: \$118,152.81

4. PETTY CASH REPORTS: All petty cash funds: Business Office \$78.11

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:

8. NEW BUSINESS:

1. Approval: Resolution #2024-0821
2. Approval: Community Recreation Center roof quote
3. Approval: J & J Homes LLC – garden
4. Approval: Golf Course dress code
5. Approval: Legat Architects
6. Approval: Brush removal at beach
7. Approval: Chairs for parks
8. Approval: Commissioners attendance Annual Legislative Conference (CBCF) September 10-16, 2024 in Washington DC at an approximate cost of \$4,000 per person.

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 16, 2024 3:00 pm