

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. J & J Homes LLC – garden (August 2024)
2. Community Recreation Center roof quotes (August 2024)
3. Golf Course dress code (August 2024)
4. Legat Architects (August 2024)

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: staff salary increases

Adjournment

Posted: September 13, 2024 at 1:00PM

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

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

1. MINUTES: Committee and Regular Meeting August 21, 2024

2. BILLS: Monthly bills – invoices paid (08/16/2024 –09/12/2024): \$ 132,895.28
invoices due: \$ 43,007.34
invoices to be paid by credit card – approximate: \$ 12,766.83

First of the month bills (October) – approximate: \$ 21,022.00

3. PAYROLL: Monthly payroll: \$ 129,007.33

4. PETTY CASH REPORTS: All petty cash funds: none

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: Community Recreation Center roof quote (August 2024)
2. Approval: J & J Homes LLC – garden (August 2024)
3. Approval: Golf Course dress code (August 2024)
4. Approval: Legat Architects (August 2024)
5. Approval: Brush removal at beach (August 2024)

8. NEW BUSINESS:

1. Approval: Staff salary increases as discussed in Executive Session
2. Approval: Employee health insurance – BlueCross BlueShield as presented
3. Approval: Commissioner attendance at IAPD/IPRA annual conference: Soaring to New Heights, January 22-26, 2025 in Chicago, IL at an approximate cost of \$3,000 per participant
4. Approval: Staff attendance at IAPD/IPRA annual conference: Soaring to New Heights, January 22-26, 2025 in Chicago, IL
5. Approval: Commissioner attendance at annual 2025 PGA Show, January 20-25, 2025 in Orlando, FL at an approximate cost of \$3,000 per participant

6. Approval: Staff attendance at annual 2025 PGA Show, January 20-25, 2025 in Orlando, FL

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: September 13, 2024 at 1:00PM