

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
3124 ARGONNE DRIVE
NORTH CHICAGO, ILLINOIS 60064
November 20, 2024
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. IPARKS liability insurance
2. Phone system and internet upgrade
3. Network printers
4. Tax levy

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

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

Citizens Comments

Adjournment

Posted: November 15, 2024 1:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
3124 ARGONNE DRIVE
NORTH CHICAGO, ILLINOIS 60064
November 20, 2024
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Decennial Committee on Local Government Efficiency Meeting.
Committee Meeting and Regular Meeting October 16, 2024

2. BILLS: Monthly bills – invoices paid (10/12/2024 –11/14/2024): \$216,394.52
invoices due: \$71,847.21
invoices to be paid by credit card – approximate: \$3,298.95

First of the month bills (December) – approximate: \$18,625.00

3. PAYROLL: Monthly payroll: \$115,732.32

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

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: Early orders – golf turf supplies: \$54,249.90 (Advanced Turf, Arthur Clesen, Simplot Turf).
2. Approval: appointment of delegate(s) to Annual Business Meeting of Illinois Association of Park Districts to be held January 25, 2025 at 3:30 pm in Chicago, IL per the Foss Park District Board of Commissioners Handbook
3. Approval: liquor consumption change: email November 12, 2024 – Hawthorn, Johnson, King, Wyatt: aye, Neal: no response.
4. Approval: Commissioners and delegated staff attendance at American Shore & Beach Preservation Association 2025 Coastal Summit March 24-28, 2025 in Washington DC at an approximate cost of \$4,000.00 each
5. Approval: IPARKS liability insurance approval effective 11/17/2024 at \$80,379.00.
6. Approval: phone system and internet provider upgrade as presented.
7. Approval: network printer approval as discussed in Committee Meeting.
8. Approval: North Chicago Police Department Shop with a Cop donation \$500.00.

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: November 15, 2024 1:00 pm