

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

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Illinois Public Risk Fund renewal
2. EV charging stations
3. Vision Park installation estimates
4. Audit presentation – Sikich

**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)(29) meetings between internal or external auditors and government audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America

**Citizens Comments**

**Adjournment**

**Posted: December 13, 2024 10:00 am**

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

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

**1. MINUTES:** Committee Meeting, Executive Session and Regular Meeting October 16,  
2024

**2. BILLS:** Monthly bills – invoices paid (11/15/2024 –12/12/2024): \$344,995.76  
invoices due: \$67,954.70  
invoices to be paid by credit card – approximate: \$2,629.04  
  
First of the month bills (January) – approximate: \$10,750.00

**3. PAYROLL:** Monthly payroll: \$151,441.85

**4. PETTY CASH REPORTS:** All petty cash funds: Business Office \$36.32

**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: phone system and internet provider upgrade as presented (November 2024)

**8. NEW BUSINESS:**

1. Approval: fiscal year 2023/24 audit as presented by Sikich
2. Approval: IPRF Worker’s Compensation insurance effective 1/1/2025 for \$32,517.00
3. Approval: 2024 tax levy as presented
4. Approval: poll regarding moving meetings to Community Recreation Center – aye: Hawthorn (with comment), Johnson, King, Wyatt. No response: Neal
5. Approval: Vision Park playground installation estimate

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: December 13, 2024 10:00 am**