

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
April 18, 2018
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Summit: Parents That Care for District 187

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. Recreation Supervisor report

Citizens Comments

Executive Session

5 ILCS 120/2(c)(3) the selection of a person to fill a public office, as defined in this Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Adjournment

Posted: April 13, 2018 12:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
April 18, 2018
REGULAR MEETING 7:00 pm**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. MINUTES: Committee Meeting, Regular Meeting March 21, 2018
Special Meeting April 4, 2018

2. BILLS : Monthly bills – invoices paid (03/17/2018 – 04/13/18): \$27,671.27
invoices due: \$39,154.95
invoices to be paid by credit card – approximate: \$5,268.27

First of the month bills (May) – approximate: \$24,230.00

3. PAYROLL: Monthly payroll: \$105,802.07

4. PETTY CASH REPORTS: All petty cash funds: \$262.81(Business Office) and \$0.00 (Golf Course)

5. FINANCE REPORTS: As presented in the Board Packet

6. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER ROBINSON
GOLF	COMMISSIONER SEMASKO
PARKS	COMMISSIONER COLEMAN
RECREATION	COMMISSIONER BALDWIN

7. UNFINISHED BUSINESS:

- Approval: 701 14th Street renovation bid

8. NEW BUSINESS:

- Approval: Teen party – June 9th, 2018 (7:00 – 11:00 pm): L. Smith
- Approval: Parents That Care for District 187 – April 28, 2018 (4:00 – 6:00 pm)

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: April 13, 2018 12:30 pm