

**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

GOLF

PARKS

RECREATION

**COMMISSIONER ROBINSON**

**COMMISSIONER SEMASKO**

**COMMISSIONER COLEMAN**

**COMMISSIONER BALDWIN**

**7. UNFINISHED BUSINESS:**

- Approval: 701 14<sup>th</sup> Street renovation bid

**8. NEW BUSINESS:**

- Approval: Teen party – June 9<sup>th</sup>, 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**