

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 25, 2021  
Special Meeting 2:00 pm  
includes Budget & Appropriations Hearing**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Business**

1. Budget and Appropriations Hearing for fiscal year 2021/22

**Executive Session**

5 ILCS 120/2 (c)(5): the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired – The P3 Group and 2525 Sherman Avenue

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

**Business**

2. Action: Approval general contractors for Foss Park lakefront development as discussed in Executive Session – pending updated information from Attorney DiCianni.
3. Action: Approval purchase of 2525 Sherman – pending updated information from Ten X.
4. Action: Approval wage increases as discussed in Executive Session.

**Citizens Comments**

**Adjournment**

**Posted: June 18, 2021 12:15 pm**