

**REMOTE MEETING
FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
September 25, 2020
SPECIAL MEETING 2:00 pm**

The Foss Park District Board of Commissioners will be using remote attendance and the public are invited in the following ways:

Join Zoom Meeting

<https://us02web.zoom.us/j/87138369411>

Meeting ID: 871 3836 9411

One tap mobile

+13126266799,,87138369411#US (Chicago)

+19292056099,,87138369411#US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 871 3836 9411

Find your local number: <https://us02web.zoom.us/j/87138369411>

Please email kcourt@fossdistrict.org with any public comments

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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: 2525 Sherman Avenue North Chicago.

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

1. Approval: accept, decline or continue to negotiate 2525 Sherman Avenue as discussed in Executive Session (September 2020 Regular Board meeting).
2. Approval: staff wage increase as presented in Executive Session (August 2020 meeting, postponed to September 2020).

CITIZEN COMMENTS**ADJOURNMENT**

Posted: September 22, 2020 2:50 pm