

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
March 6, 2020
Special Meeting 10:00 am**

Call to order

Roll Call

Pledge of Allegiance

Business

Discussion: Tiny Hands of Joy presentation – Ms. Loreal Sangster

Discussion: Video gaming contract – J&J Ventures and Hyperactive Gaming

Discussion: Sixth video gaming machine contract addition (J&J Ventures through end of current contract)

Action: Approval of partnership with Tiny Hands of Joy to move forward with applying for necessary grants

Action: Approval to move forward with gaming company

Action: Approval sixth video gaming contract as presented

Citizens Comments

Adjournment

Posted: March 3, 2020 12:45 pm