

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 15, 2025  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Criminal History Records Check policy revision
2. Mowing bid
3. Golf Course culvert repair update

**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. Superintendent of Recreation report

**Citizens Comments**

**Adjournment**

**Posted: January 10, 2025 2:30 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 15, 2025  
REGULAR MEETING 7:00 pm**

**CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE**

**1. MINUTES:** Tax Levy Hearing December 18, 2024  
Committee Meeting, Executive Session and Regular Meeting December 18, 2024

**2. BILLS:** Monthly bills – invoices paid (12/13/2024 –01/09/2025): \$124,718.39  
invoices due: \$62,211.89  
invoices to be paid by credit card – approximate: \$4,561.00  
  
First of the month bills (February) – approximate: \$10,750.00

**3. PAYROLL:** Monthly payroll: \$75,601.92

**4. PETTY CASH REPORTS:** None

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER NEAL</b>
GOLF	<b>COMMISSIONER JOHNSON</b>
PARKS	<b>COMMISSIONER HAWTHORN</b>
RECREATION	<b>COMMISSIONER KING</b>

**7. UNFINISHED BUSINESS:**

1. Approval: phone system and internet provider upgrade as presented (November 2024)

**8. NEW BUSINESS:**

1. Approval: Criminal History Records Check policy revision as presented in Committee Meeting

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

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