

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
March 19, 2025  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Phone and IT proposals
2. IAPD Legislative Reception and Conference: April 29-30, 2025 Springfield, IL
3. Planning Resources Inc.: Comprehensive Master Plan

**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**

**Executive Session**

·5 ILCS 120/2 (from Ch. 102, par. 42 (c)(21)) Discussion of meeting minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

**Adjournment**

**Posted: March 14, 2025 3:00 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
March 19, 2025  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee Meeting, Executive Session and Regular Meeting February 19,  
2025  
Special Meeting and Executive Session March 6, 2025

**2. BILLS:** Monthly bills – invoices paid (02/14/2025 –03/13/2025): \$262,611.73  
invoices due: \$40,759.36  
invoices to be paid by credit card – approximate: \$8,203.44  
  
First of the month bills (April) – approximate: \$30,379.00

**3. PAYROLL:** Monthly payroll: \$76,946.84

**4. PETTY CASH REPORTS:** Business Office \$84.99

**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. Consider: Release of Executive Session Minutes calendar year 2024
2. Approval: Commissioners and staff attendance at IAPD Legislative Reception and Conference April 29-30,  
2025  
Springfield, IL, at an approximate cost of \$1,300.00 each

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: March 14, 2025 3:00 pm**