

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 16, 2025  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Planning Resources Inc.: Comprehensive Master Plan – final discussion
2. Pool demolition bids

**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: April 11, 2025 3:00PM**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 16, 2025  
REGULAR MEETING 7:00 pm**

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

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

**2. BILLS:** Monthly bills – invoices paid (03/14/2025 –04/10/2025): \$76,205.42  
invoices due: \$42,622.06  
invoices to be paid by credit card – approximate: \$9,006.83  
First of the month bills (May) – approximate: \$ 30,379.00

**3. PAYROLL:** Monthly payroll: \$77,776.63

**4. PETTY CASH REPORTS:** Business Office \$0

**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: internet provider upgrade as presented (November 2024)

**8. NEW BUSINESS:**

1. Approval: Planning Resources Inc.: Comprehensive Master Plan as presented
2. Approval: acceptance and/or approval pool demolition bid as discussed in Committee Meeting

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: April 11, 2025 3:00PM**