

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 18, 2025  
FINANCE COMMITTEE MEETING 5:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Finance Committee**

1. General budget discussion

**Citizens Comments**

**Adjournment**

**Posted: June 13, 2025 12:15 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 18, 2025  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. City of North Chicago – outside vendor to sell alcohol on Foss Park District property for Community Days (August 1-3, 2025)
2. Signal 88 security proposal
3. September 2025 Committee and Regular Meeting: reschedule to September 24, 2025
4. Utility vehicles
5. RFP bridge and fence
6. IT service provider

**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: June 13, 2025 12:15 pm**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
June 18, 2025  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee Meeting, Executive Session and Regular Meeting May 21, 2025

**2. BILLS:** Monthly bills – invoices paid (05/15/2025 –06/13/2025): \$229,793.78  
invoices due: \$149,562.93  
invoices to be paid by credit card – approximate: \$11,000.11  
First of the month bills (July) – approximate: \$ 28,336.09

**3. PAYROLL:** Monthly payroll: \$182,702.79

**4. PETTY CASH REPORTS:** Business Office \$20.39

**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: Community Days – Waiver authorizing outside vendor to sell alcohol on Foss Park District grounds

2. Approval: Signal 88 proposal

3. Approval: posting for inspection of fiscal year 2025-2026 budget

4. Approval: IT service provider

5. Approval: RFP for bridge

6. Approval: RFP for fence around pool area

7. Approval: Utility vehicles

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: June 13, 2025 12:15 pm**