

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
July 16, 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) – June 2025
2. RFP fence and utility vehicles
3. IT service provider
4. License plate reader at beach

**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: July 14, 2025 11:00 am**

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

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

**1. MINUTES:** Finance Committee Meeting, Committee Meeting, and Regular Meeting  
June 18, 2025  
Special Meeting and Executive Session  
July 3, 2025

**2. BILLS:** Monthly bills – invoices paid (06/14/2025 –07/11/2025): \$207,436.88  
invoices due: \$146,511.83  
invoices to be paid by credit card – approximate: \$11,000.11  
First of the month bills (August) – approximate: \$30,376.74

**3. PAYROLL:** Monthly payroll: \$118,858.40

**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: internet provider upgrade as presented (November 2024)
2. Approval: Community Days – Waiver authorizing outside vendor to sell alcohol on Foss Park District grounds (June 2025)
3. Approval: IT service provider (June 2025)

**8. NEW BUSINESS:**

1. Approval: RFP fence
2. Approval: RFP utility vehicles
3. Approval: application OSLAD 2026 grant (through GHA)
4. Approval: Commissioners attendance Annual Legislative Conference (CBCF) September 23-29, 2025 in Washington DC at an approximate cost of \$4,000 per person.
5. Approval: National Night Out donation - \$500

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: July 14, 2025 11:00 am**