

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
3124 ARGONNE DRIVE
NORTH CHICAGO, ILLINOIS 60064
August 20, 2025
BUDGET & APPROPRIATION HEARING 5:45 pm**

Call to order

Roll Call

Pledge of Allegiance

Business

1. Inspection of annual budget & appropriation for fiscal year 2025/26

Citizens Comments

Adjournment

Posted: August 15, 2025 4:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 20, 2025
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

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(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity

Adjournment

Posted: August 15, 2025 4:30 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
August 20, 2025
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee Meeting and Regular Meeting July 16, 2025
Special Meeting August 15, 2025

2. BILLS: Monthly bills – invoices paid (07/12/2025 –08/14/2025): \$154,837.55
invoices due: \$75,499.59
invoices to be paid by credit card – approximate: \$2,344.97

First of the month bills (September) – approximate: \$28,281.78

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	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER HAWTHORN
RECREATION	COMMISSIONER KING

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)

8. NEW BUSINESS:

1. Approval: budget and appropriations 2025/26
2. Approval: possible action taken in Executive Session

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: August 15, 2025 4:30 pm