

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
October 15, 2025  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Bond information
2. Donation request – pickup truck
3. National Fitness Program – grant BlueCross BlueShield
4. Signal 88 – reduction of hours
5. Gas utility

**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

5 ILCS 120/2(c)(11)

Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

**Adjournment**

**Posted: October 10, 2025 11:30 AM**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
October 15, 2025  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee Meeting, Executive Session and Regular Meeting August 20, 2025  
Special Meeting September 5, 2025

**2. BILLS:** Monthly bills – invoices paid (08/15/2025 –10/09/2025): \$252,320.46  
invoices due: \$49,377.92  
invoices to be paid by credit card – approximate: \$4,137.95  
First of the month bills (November) – approximate: \$31,415.12

**3. PAYROLL:** Monthly payroll: \$106,608.16

**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)

**8. NEW BUSINESS:**

1. Approval: public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and payment of the expenses incident thereto
2. Approval: donation request – pickup truck
3. Approval: National Fitness Program – grant BlueCross Blue Shield
4. Approval: Commissioner and staff attendance at IAPD Legal Symposium, November 6, 2025 in Oak Brook, IL or virtually at an approximate cost of \$300 each
5. Approval: Seven Utility Management Consultants – gas: through November 2029

6. Approval: Employee medical, dental, vision, life insurance benefits as presented
7. Approval: possible action taken in Executive Session – personnel
8. Approval: possible action taken in Executive Session – litigation

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: October 10, 2025 11:30 AM**