

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 19, 2025
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. E'zyrah's Gift Inc. and North Chicago Police Department Shop with a Cop donation requests
2. Bond information: Speer Financial
3. Resolution authorizing the accumulation of funds
4. Holiday appreciation event
5. Foss Park fences
6. PADS food dinner sponsorship

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: November 13, 2025 3:00 pm

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
November 19, 2025
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting October 15, 2025
Special Meeting and Executive Session November 4, 2025

2. BILLS: Monthly bills – invoices paid (10/10/2025 –11/12/2025): \$334,462.47
invoices due: \$276,216.30
invoices to be paid by credit card – approximate: \$5,110.13

First of the month bills (December) – approximate: \$ 31,415.12

3. PAYROLL: Monthly payroll: \$138,124.66

4. PETTY CASH REPORTS: Business Office \$4.32

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: National Fitness Program – grant BlueCross Blue Shield (October 2025)
2. Approval: Seven Utility Management Consultants – gas: through November 2029 (October 2025)

8. NEW BUSINESS:

1. Approval: An Ordinance providing for the issue of approximately \$443,860 General Obligation Limited Tax Park Bonds, Series 2025, for the 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 Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
2. Approval: possible action taken in Executive Session – personnel
3. Approval: resolution authorizing the accumulation of funds #111925
4. Approval: E'zyrah's Gift Inc. donation request
5. Approval: Foss Park District holiday appreciation event

6. Approval: Foss Park fences

7. Approval: North Chicago Police Department Shop with a Cop donation
8. Approval: appointment of delegate(s) to Annual Business Meeting of Illinois Association of Park Districts to be held January 31, 2026 at 3:30 pm in Chicago, IL per the Foss Park District Board of Commissioners Handbook
9. Approval: Commissioners and delegated staff attendance at American Shore & Beach Preservation Association 2025 Coastal Summit March 23-27, 2026 in Washington DC at an approximate cost of \$4,000.00 each
10. Approval: IPARKS liability insurance approval effective 11/17/2025-12/31/2025 at \$9,255.00
11. Approval: PADS food dinner sponsorship

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: November 13, 2025 3:00 pm