

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 17, 2025
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Tax levy: Mr. Haqq
2. Bluff stabilization: email December 9
3. Resolution authorizing the accumulation of funds: email December 12
4. ParkZapp: email December 12

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: December 15, 2025 10:30 AM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
December 17, 2025
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee Meeting, Executive Session and Regular Meeting November 19, 2025

2. BILLS: Monthly bills – invoices paid (11/13/2025 –12/10/2025): \$94,194.89
invoices due: \$72,452.75
invoices to be paid by credit card – approximate: \$2,788.83

First of the month bills (January) – approximate: \$29,928.86

3. PAYROLL: Monthly payroll: \$84,599.90

4. PETTY CASH REPORTS:

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: resolution authorizing the accumulation of funds #111925 (November 2025)

8. NEW BUSINESS:

1. Approval: 2025 tax levy as presented
2. Approval: IPARKS liability insurance effective 01/01/2026-12/31/2026 for \$78,038.00
3. Approval: possible action taken from Executive Session

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

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