

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 21, 2026  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. KCI Ministries request: email January 12
2. BCBS of IL NFC Healthy Cities resolution: email January 14
3. Golf Course supplies: early order PO request: email January 13
4. RFP bathrooms Foss Park

**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: January 16, 2026 4:15 PM**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
January 21, 2026  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee Meeting, Executive Session and Regular Meeting December 17, 2025

**2. BILLS:** Monthly bills – invoices paid (12/11/2025 –01/15/2026): \$77,528.36  
invoices due: \$147,711.48  
invoices to be paid by credit card – approximate: \$8,176.49  
  
First of the month bills (February) – approximate: \$29,928.86

**3. PAYROLL:** Monthly payroll: \$64,941.62

**4. PETTY CASH REPORTS:**

**5. FINANCE REPORTS:** As presented in the Board Packet

**6. COMMISSIONER REPORTS:**

FINANCE

GOLF

PARKS

RECREATION

**COMMISSIONER NEAL**

**COMMISSIONER JOHNSON**

**COMMISSIONER HAWTHORN**

**COMMISSIONER KING**

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

1. Approval: KCI Ministries request
2. Approval: BCBS of IL NFC Healthy Cities resolution #012126
3. Approval: Golf Course supplies: early order PO request – Arthur Clesen \$14,381.00 and Pendelton Turf \$9,786.00 for total of \$24,167.00
4. Approval: RFP bathrooms Foss Park

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

**Posted: January 16, 2026 4:15 PM**