

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 18, 2026
COMMITTEE MEETING 6:00 pm**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Beach update: Mr. Shabica
2. KCI Ministries request: email February 13
3. Amended tax levy: Mr. Haqq
4. Golf Course supplies: early order PO request: email February 13
5. Culverts at Golf Course: email February 10
6. Annual tax abatement ordinance: email February 13

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: February 13, 2026 2:00 PM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
February 18, 2026
REGULAR MEETING 7:00 pm**

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

1. MINUTES: Committee Meeting and Regular Meeting January 21, 2026

2. BILLS: Monthly bills – invoices paid (01/16/2026 –02/11/2026): \$37,417.71
invoices due: \$146,884.76
invoices to be paid by credit card – approximate: \$8,069.90
First of the month bills (March) – approximate: \$18,689.06

3. PAYROLL: Monthly payroll: \$61,957.76

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: amended tax levy Ordinance #2025-A
3. Approval: Golf Course supplies: early order PO request – Simplot Turf \$36,316.88
4. Approval: Annual Abatement Ordinance #021826

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: February 13, 2026 2:00 PM