

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

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Crown Castle Tower #875415: Mr. Haqq (email March 13)
2. J & J Gaming contract renewal – length of contract: Mr. Monroe (email March 13)
3. Alliance GPS – length of contract: Mr. Monroe (email March 13)
4. Fiscal Year 2027 draft budget: Mr. Haqq (email March 13)
5. Culverts at Golf Course: email February 10
6. Foss Park bathroom renovation proposal – Bendixon Design Group \$12,500.00 (email March 4)

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: Amended: March 16, 2026 1:38 PM

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

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

1. MINUTES: Committee Meeting and Regular Meeting February 18, 2026
Special Meeting March 2, 2026

2. BILLS: Monthly bills – invoices paid (02/12/2026 –03/12/2026): \$55,764.27
invoices due: \$198,071.59
invoices to be paid by credit card – approximate: \$27,426.67
First of the month bills (April) – approximate: \$19,069.74

3. PAYROLL: Monthly payroll: \$68,210.55

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:

8. NEW BUSINESS:

1. Approval: J & J Gaming contract renewal
2. Approval: Alliance GPS
3. Approval: acceptance of RFPs submitted for Golf Course Culvert repair
4. Approval: award of RFP for Golf Course Culvert repair
5. Approval: Commissioner and staff attendance at IAPD Legislative Reception and Conference May 5-6, 2026 in Springfield, IL at an approximate cost of \$1,400.00 each
6. Consider: release of Executive Session Minutes calendar year 2025
7. Approval: Foss Park bathroom renovation proposal – Bendixon Design Group \$12,500.00
8. Approval: possible action taken from Executive Session

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: Amended: March 16, 2026 1:38 PM