

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 15, 2026  
COMMITTEE MEETING 6:00 pm**

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Committee of the Whole**

1. Lake County State's Attorney: GVPI Summer Day of Service
2. Crown Castle Lease
3. CivicPlus Proposal
4. Lease requests: email April 1 and April 10
5. Beach cleaning proposal
6. Signal Security

**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

5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

**Adjournment**

**Posted: April 10, 2026 2:30 PM**

**FOSS PARK DISTRICT  
BOARD OF COMMISSIONERS  
1730 LEWIS AVENUE  
NORTH CHICAGO, ILLINOIS 60064  
April 15, 2026  
REGULAR MEETING 7:00 pm**

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

**1. MINUTES:** Committee Meeting and Regular Meeting March 18, 2026  
Special Meeting April 1, 2026

**2. BILLS:** Monthly bills – invoices paid (03/13/2026 –04/09/2026): \$27,677.35  
invoices due: \$217,342.02  
invoices to be paid by credit card – approximate: \$27,581.71  
First of the month bills (May) – approximate: \$17,717.64

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

**4. PETTY CASH REPORTS:** Business Office: \$88.62

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

**6. COMMISSIONER REPORTS:**

FINANCE	<b>COMMISSIONER NEAL</b>
GOLF	<b>COMMISSIONER JOHNSON</b>
PARKS	<b>COMMISSIONER HAWTHORN</b>
RECREATION	<b>COMMISSIONER KING</b>

**7. UNFINISHED BUSINESS:**

**8. NEW BUSINESS:**

1. Approval: Crown Castle Lease
2. Approval: CivicPlus proposal
3. Approval: Beach cleaning proposal – The Beach Comber
4. Approval: Signal Security schedule summer 2026
5. Approval: possible action from Executive Session

**9. CITIZEN COMMENTS:**

**10. ADJOURNMENT:**

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