

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 20, 2026
COMMITTEE MEETING 6:00 pm
REVISED**

Call to order

Roll Call

Pledge of Allegiance

Committee of the Whole

1. Planning Resources, Inc.: master plan updates
2. 2026/27 fiscal budget: Mr. Haqq
3. Seven Utility Management Consultants: natural gas pricing Mr. Haqq
4. Air monitor
5. All Around Amusements

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
5. *Facilities*
 - a. Facilities Manager 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: employee wage increases

Adjournment

Posted: May 18, 2026 7:50 AM

**FOSS PARK DISTRICT
BOARD OF COMMISSIONERS
1730 LEWIS AVENUE
NORTH CHICAGO, ILLINOIS 60064
May 20, 2026
REGULAR MEETING 7:00 pm
REVISED**

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

1. MINUTES: Committee, Regular Meeting & Executive Session April 15, 2026
Special Meeting May 11, 2026

2. COMMISSIONER REPORTS:

FINANCE	COMMISSIONER NEAL
GOLF	COMMISSIONER JOHNSON
PARKS	COMMISSIONER HAWTHORN
RECREATION	COMMISSIONER KING

3. BILLS: Monthly bills – invoices paid (04/10/2026–05/14/2026): \$258,132.68
invoices due: \$121,336.44
invoices to be paid by credit card – approximate: \$8,839.77

First of the month bills (June) – approximate: \$17,717.64

4. PAYROLL: Monthly payroll: \$65,167.24

5. PETTY CASH REPORTS:

6. FINANCE REPORTS: As presented in the Board Packet

7. UNFINISHED BUSINESS:

- Approval: Crown Castle lease (April 2026)

8. NEW BUSINESS:

- Approval: 2026/27 budget as presented
- Approval: payment of interest on Bond Series 2021B in amount of \$56,850.00 due June 15, 2026
- Approval: Seven Utility Management Consultants: natural gas pricing
- Approval: attendance for Commissioners and staff at NRPA Conference in Philadelphia, PA September 27-October 2, 2026 at an approximate cost of \$3,000 per attendee
- Approval: attendance for Commissioners for ASBPA National Coastal Conference in Atlantic City, NJ October 4-9, 2026 at an approximate cost of \$3,000 per attendee
- Approval: attendance for Commissioners at Greater & Greener 2026 City Parks Alliance in Austin, TX June 12-17, 2026 at an approximate cost of \$3,000 per attendee
- Approval: possible action in Executive Session (employee wage increases)

- Air monitor
- All Around Amusements

9. CITIZEN COMMENTS:

10. ADJOURNMENT:

Posted: May 18, 2026 7:50 AM