

**Foss Park District
Committee Meeting Minutes
June 15, 2022**

CALL TO ORDER Commissioner Robinson called the meeting to order at 6:02 pm.

ROLL CALL

Board members present: Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Kingston Neal.

PLEDGE OF ALLEGIANCE

COMMITTEE OF THE WHOLE

Parks

Superintendent of Grounds report: Mr. Winter report: Mr. Winter discussed estimated for Golf Course parking lot repair.

1. Beach update – Jon Shabica: Mr. Shabica presented beach update with written material.

Commissioner Neal enters the room at 6:09 pm.

Commissioners discussion on adding the tiers in the bluff and Mr. Shabica stated additional plans will need to be done.

2. Beach Bash – Commissioner King: Commissioner King discussed Beach Bash with Lonnie Givens as entertainment. Commissioners discussion on details and asked for more information on costs.

3. Throw Back Concert – Andrew Gadsden: Mr. Gadsden discussed proposal for concert in Foss Park on September 3. Commissioners' discussion on necessary documentation required from Mr. Gadsden.

4. Farmers' Market – Michael Brankin: Mr. Brankin discussed Farmer's Market in Vision Park beginning on June 19 and running on Sundays through mid-October.

5. Golf Course parking lot: as discussed above.

6. Donald R. Stallworth III – Commissioner King: Commissioner King discussed working with Mr. Grenda from Neal Middle School regarding a plaque in a park for Mr. Stallworth. Board discussion included presenting a plaque to the family in memory of Mr. Stallworth, not in a park.

COMMITTEE/STAFF REPORTS

1. *Business Office*

- a. Director report: Ms. Cowart report: Ms. Cowart reviewed written report submitted with additional updates.

- b. Business Manager report: Mr. Skof report: Mr. Skof reviewed written report submitted with additional updates.

2. *Parks*

Presented above

3. *Golf*

- a. Manager/Golf Pro report: Mr. Monroe report: Mr. Monroe gave update on carts (around 58 running) and range balls have been delivered. Commissioner discussion on staff uniforms at Club House and emphasized everyone should be in uniform.

4. Recreation

a. Superintendent of Recreation report: Ms. Johnson report: Ms. Johnson reviewed flyers included in Board packet and thanked Commissioners for recreation Golf Outing.

CITIZEN COMMENTS

None.

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

Commissioner Johnson motions to move to Executive Session. Second by Commissioner King.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 7:27 pm

Commissioner King motions to open Committee Meeting. Second by Commissioner Neal.

Aye: Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 7:42 pm

ADJOURNMENT

Commissioner King motions to adjourn the Committee Meeting. Second by Commissioner Johnson.

Voice vote: Aye: all Nay: None. Abstain: None. Absent: None. MOTION CARRIES at 7:42 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
June 15, 2022**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:42 pm.

ROLL CALL:

Board members present: Commissioner Kingston Neal, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: None.

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting.

1. MINUTES: Commissioner Neal motions to approve the Budget & Appropriation Hearing, Committee Meeting, Executive Session and Regular Meeting (05/18/2022), Special Meeting (05/24/2022) and Special Meeting & Executive Session (06/02/2022) as presented. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

2. BILLS: Commissioner King motions to approve the monthly bills – invoices paid (05/14/2022 –06/10/2022): \$62,474.81, invoices due: \$301,098.97, invoices to be paid by credit card – approximate: \$16,677.73 and first of the month bills (July) – approximate: \$15,900.00. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

3. PAYROLL: Commissioner Neal motions to approve the monthly payroll: \$75,033.98. Second by Commissioner King.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

4. PETTY CASH REPORTS: Commissioner King motions to approve all petty cash funds: \$32.76 (Business Office) and \$103.01 (Golf Course). Second by Commissioner Neal.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

5. FINANCE REPORTS: Commissioner King motions to approve finance reports as presented in the Board Packet. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

6. COMMISSIONER REPORTS:

FINANCE: COMMISSIONER NEAL: as presented in Committee Meeting.

GOLF: COMMISSIONER JOHNSON: as presented in Committee Meeting.

PARKS: COMMISSIONER WYATT: as presented in Committee Meeting.

RECREATION: COMMISSIONER KING: as presented in Committee Meeting.

Commissioner King motions to approve finance reports as presented in the Board Packet. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

1. Approval: Beach Bash (beach opening celebration)

Commissioner Neal motions to postpone Beach Bash (beach opening celebration). Second by Commissioner Wyatt.

Voice vote: Aye: all Nay: None. Abstain: None. Absent: None.

MOTION CARRIES

2. Approval: Throw Back Concert in Foss Park, with proper documentation secured

Commissioner King motions to accept Throw Back Concert in Foss Park, with proper documentation secured. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

3. Approval: Farmers' Market in Vision Park, with proper documentation secured
Commissioner Neal motions to approve Farmers' Market in Vision Park, with proper documentation secured. Second by Commissioner King.
Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: None.
- MOTION CARRIES

9. CITIZEN COMMENTS:

None

10. ADJOURNMENT:

Commissioner King motions to adjourn Regular Meeting. Second by Commissioner Wyatt.

Voice vote: Aye: all Nay: None. Abstain: None. Absent: None.

MOTION CARRIES at 7:49 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary