

**Foss Park District  
Special Meeting June 2, 2022**

**Call to order:** Commissioner Robinson called the meeting to order at 5:04 pm.

**Roll Call:**

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

Board members absent: Commissioner Kingston Neal.

**Pledge of Allegiance**

**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 Robinson and Commissioner Wyatt

Nay:

Abstain:

Absent: Commissioner Neal

MOTION CARRIES at 5:05 pm

Commissioner Wyatt motions to move to Open Session. Second by Commissioner King.

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

Nay:

Abstain:

Absent: Commissioner Neal

MOTION CARRIES at 5:09 pm

**Business**

Approve employee wages as discussed in Executive Session

Commissioner Wyatt motions to approve employee wages as discussed in Executive Session. Second by Commissioner King.

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

Nay:

Abstain:

Absent: Commissioner Neal

MOTION CARRIES

**Citizens Comments**

None.

**Adjournment:**

Commissioner Wyatt motioned to adjourn. Second by Commissioner Neal.

Voice vote      aye – all      nay – none      absent – Commissioner Neal      MOTION CARRIES at 5:13 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary