

**Foss Park District
Committee Meeting Minutes
June 16, 2021**

CALL TO ORDER Commissioner Robinson called the meeting to order at 6:05pm.

ROLL CALL

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

Board members absent: Commissioner Johnny Johnson and Commissioner Donna King.

PLEDGE OF ALLEGIANCE

Commissioner Robinson moved the Parks report to top of agenda to accommodate Superintendent of Grounds the ability to leave the meeting for watering of Golf Course.

2. *Parks*

a. Superintendent of Grounds report: Mr. Winter report: written report submitted and stated new park signs are being installed and Coles Park has one piece of equipment installed.

Commissioner Johnson enters the room at 6:07 pm

COMMITTEE OF THE WHOLE

1. Golf Committee recommendation – District 187 outing: Commissioner Johnson stated the Golf Committee is recommending the cost of \$35.00 per golfer for the District 187 outing. Further discussion among Board members.

2. J & J Gaming Player Payback: Ms. Cowart stated the information was in the Board packet. Further discussion among Board members.

COMMITTEE/STAFF REPORTS

1. *Business Office*

a. Director report: Ms. Cowart report: written report submitted. Ms. Cowart added Mr. Williams called her to ask if the Board would completely donate the 14th Street property to him.

b. Business Manager report: Mr. Skof report: written report submitted. Mr. Skof asked for the Board to schedule the Budget and Appropriations Hearing. Board discussion determined June 25, 2021 at 2 pm in person at the Community Recreation Center.

2. *Parks*

a. Superintendent of Grounds report: Mr. Winter report: written report submitted.

3. *Golf*

a. Manager/Golf Pro report: Mr. Monroe report: see above.

4. *Recreation*

a. Superintendent of Recreation report: Ms. Johnson report: written report submitted.

CITIZEN COMMENTS

None.

Executive Session

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 – The P3 Group and 2525 Sherman

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

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES at 6:48 pm

Commissioner Wyatt motions to open the Committee Meeting. Second by Commissioner Johnson.

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES at 7:05 pm

ADJOURNMENT

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

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES at 7:06 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
June 16, 2021**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:10 pm.

ROLL CALL:

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

Board members absent: Commissioner Johnny Johnson and Commissioner Donna King.

Commissioner Robinson stated Commissioner King is having difficulty signing into the meeting.

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting.

1. MINUTES: Commissioner Neal motions to approve Committee Meeting, Executive Session and Regular Meeting (05/19/2021) and Golf Committee Meeting (06/10/2021) minutes as presented. Second by Commissioner Wyatt.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

2. BILLS: Commissioner Wyatt motions to approve monthly bills: invoices paid (05/13/21-06/10/21): \$60,854.70, invoices due \$71,306.76, invoices to be paid by credit card at approximate \$5,616.94 and first of the month bills (July) – approximate: \$18,600.00 as presented. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

3. PAYROLL: Commissioner Neal motions to approve monthly payroll: \$85,635.70. Second by Commissioner Wyatt.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

4. PETTY CASH REPORTS: Commissioner Wyatt motions to approve all petty cash funds: \$22.11 (Business Office) and \$0.00 (Golf Course) as presented. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

5. FINANCE REPORTS: Commissioner Wyatt motions to approve finance reports as presented in the Board Packet, with addition of email just received from Business Manager. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

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 the Committee Meeting.

RECREATION: COMMISSIONER KING: as presented in the Committee Meeting.

Commissioner Wyatt motions to approve Commissioner Reports as presented. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

7. UNFINISHED BUSINESS:

1. Approval: general contractors for Foss Park lakefront development as discussed in Executive Session (05/19/2021)

Commissioner Wyatt motions to postpone general contractors for Foss Park lakefront development as discussed in Executive Session (05/19/2021). Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

8. NEW BUSINESS:

1. Approval: District 187 request to waive fees for participation in the first annual NCPEF golf outing planned in partnership with Faith Lutheran Lake Forest Church and/or donation to NCPEF

Commissioner Wyatt motions to approve Golf Committee Recommendation of \$35.00 per golfer, no cost for pavilion for the District 187 NCPEF golf outing plus a \$500.00 donation. No second.

MOTION FAILS

Commissioner Neal motions to approve Golf Committee Recommendation of \$35.00 per golfer, no cost for pavilion for the District 187 NCPEF golf outing. Second by Commissioner Robinson.

Aye: Commissioner Neal and Commissioner Robinson.

Nay: Commissioner Wyatt.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION FAILS

Commissioner Wyatt motions to approve for the District 187 NCPEF golf outing a \$250.00 donation. No second.

MOTION FAILS

2. Approval: wage increases as discussed in Executive Session

Commissioner Wyatt motions to postpone wage increases as discussed in Executive Session. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

3. Approval: Sounds of the Caribbean Fest – August 8, 2021 in Foss Park with necessary documentation

Commissioner Wyatt motions to approve Sounds of the Caribbean Fest – August 8, 2021 in Foss Park with necessary documentation. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

4. Approval: Fort to Base Race – August 22, 2021 ending in Foss Park (email sent May 25, 2021)

Commissioner Neal motions to approve Fort to Base Race – August 22, 2021 ending in Foss Park (email sent May 25, 2021). Second by Commissioner Wyatt.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

5. Approval: 2525 Sherman possible counteroffer

Commissioner Wyatt motions to postpone 2525 Sherman possible counteroffer. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

6. Approval: participation in J & J Gaming Player Payback

Commissioner Wyatt motions to approve participation in J & J Gaming Player Payback. Second by Commissioner Neal.

Aye: Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson and Commissioner King.

MOTION CARRIES

Commissioner Johnson enters the room at 7:24pm

7. Approval: 5/3 Bank consortium

Commissioner Wyatt motions to approve 5/3 Bank consortium. Second by Commissioner Neal.

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES

Redirect: Commissioner Neal motions to approve Golf Committee Recommendation of \$35.00 per golfer, no cost for pavilion for the District 187 NCPEF golf outing. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES

9. CITIZEN COMMENTS:

None

10. ADJOURNMENT:

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

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES at 7:29 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary