

**Foss Park District  
Committee Meeting Minutes  
July 21, 2021**

**CALL TO ORDER** Commissioner Robinson called the meeting to order at 6:01pm.

**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**

**COMMITTEE/STAFF REPORTS**

1. *Business Office*

- a. Director report: Ms. Cowart report: written report submitted. Commissioner Johnson asked a swing set be put in at Boak Park – Ms. Cowart stated she would investigate that.
- b. Business Manager report: Mr. Skof report: written report submitted.

Commissioner Neal enters the room at 6:13 pm

2. *Parks*

- a. Superintendent of Grounds report: Mr. Winter report: written report submitted. Commissioner Robinson asked for estimate/recommendation on bridge repair at Golf Course.

3. *Golf*

- a. Manager/Golf Pro report: Mr. Monroe report: written report submitted – reported after Recreation.

4. *Recreation*

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

Mr. Jon Shabica reported working with FBI on shoreline is moving slowly. Commissioner Neal asked what the incentive is for the park district if payments begin being made to contractor for spring work.

**CITIZEN COMMENTS**

None.

**Executive Session**

5 ILCS 120/2 (c)(6): the setting of a price for sale or lease of property owned by the public body – 701 14<sup>th</sup> Street

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 6:49 pm

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 6:58 pm

Commissioner Robinson stated an in-person meeting is not practical at this time due to the COVID-19 pandemic.

#### **ADJOURNMENT**

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 6:58 pm

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary

**Foss Park District  
Regular Meeting Minutes  
July 21, 2021**

**CALL TO ORDER:** Commissioner Robinson called the meeting to order at 7:02 pm.

**ROLL CALL:**

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

Board members absent: None

**PLEDGE OF ALLEGIANCE:** waived as recited in Committee Meeting. Commissioner Robinson stated an in-person meeting is not practical at this time due to the COVID-19 pandemic.

**1. MINUTES:** Commissioner King motions to approve Committee Meeting, Executive Session and Regular Meeting (06/16/2021) and Special Meeting and Executive Session (06/25/2021) minutes as presented. Second by Commissioner Johnson.

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 monthly bills: invoices paid (06/11/21-07/15/21): \$33,413.76, invoices due \$46,648.59, invoices to be paid by credit card at approximate \$13,991.00 and first of the month bills (August) – approximate: \$10,600.00 as presented. Second by Commissioner Neal.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**3. PAYROLL:** Commissioner King motions to approve monthly payroll: \$89,904.85. Second by Commissioner Wyatt.

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: \$31.89 (Business Office) and \$0.00 (Golf Course) 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

**5. FINANCE REPORTS:** Commissioner Neal 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 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 Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**7. UNFINISHED BUSINESS:**

None.

**8. NEW BUSINESS:**

1. Approval: annual budget and appropriation ordinance for fiscal year 2021/22

Commissioner Neal motions to approve annual budget and appropriation ordinance for fiscal year 2021/22. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

2. Approval: authorization to apply for EPA Great Lakes Restoration Initiative Funding and Open Space Lands Acquisition and Development Grant (OSLAD) in 2021 – beach project

Commissioner Wyatt motions to approve authorization to apply for EPA Great Lakes Restoration Initiative Funding and Open Space Lands Acquisition and Development Grant (OSLAD) in 2021 – beach project. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

3. Approval: offer (\$20,000.00) on property located at 701 14<sup>th</sup> Street  
Commissioner Wyatt motions to DECLINE offer (\$20,000.00) on property located at 701 14<sup>th</sup> Street.  
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 Wyatt motions to adjourn Regular Meeting. 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 7:10 pm

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary