

**Foss Park District
Committee Meeting Minutes
February 16, 2022**

CALL TO ORDER Commissioner Robinson called the meeting to order at 6:03 pm.

ROLL CALL

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

Board members absent: Commissioner Johnny Johnson.

PLEDGE OF ALLEGIANCE

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

COMMITTEE OF THE WHOLE

1. Attorney Megan Mack – introductions
2. Playground equipment – Attorney Mack: Attorney Mack updated progress and finding equipment location and will continue to work on it.
3. Land exchange – Attorney Mack: Attorney Mack stated the City of North Chicago City Council is still reviewing the IGA for the land exchange.
4. Land donation – MLK & Hervey and 18th Street: Ms. Cowart stated these pieces of land are not part of the land exchange and City of North Chicago City Council will discuss them at March meeting.
5. Mowing bid: Ms. Cowart stated she is requesting the Board allow the District to go out to bid for mowing services of the parks.
6. Beach – delivery of materials: Ms. Cowart stated the plan is to have the materials delivered in mid-March with construction to begin in April with beach opening July 4.

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.
2. *Parks*
 - a. Superintendent of Grounds report: Mr. Winter report: absent.
3. *Golf*
 - a. Manager/Golf Pro report: Mr. Monroe report: Mr. Monroe reported EZ Links is creating new website, golf carts are in the queue to be fixed and plans on attending Chicago Golf Show February 25 – 27, 2022.
4. *Recreation*
 - a. Superintendent of Recreation report: Ms. Johnson report: absent with flyers included in Board packet.

CITIZEN COMMENTS

None.

ADJOURNMENT

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES at 6:32 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
February 16, 2022**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:05 pm.

ROLL CALL:

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

Board members absent: Commissioner Johnny Johnson.

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

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting.

1. MINUTES: Commissioner King motions to approve the Committee Meeting and Regular Meeting (01/19/2022) minutes and Special Meeting and Executive Session (02/03/2022) as presented. Second by Commissioner Neal.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

2. BILLS: Commissioner King motions to approve monthly bills: invoices paid (01/13/2022 –02/11/2022): \$21,388.85, invoices due \$18,110.78, invoices to be paid by credit card at approximate \$21,858.22 and first of the month bills (March) – approximate: \$10,600.00 as presented. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

3. PAYROLL: Commissioner King motions to approve monthly payroll: \$64,710.51. Second by Commissioner Neal.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

4. PETTY CASH REPORTS: All petty cash funds: \$0.00 (Business Office) and \$0.00 (Golf Course)

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

6. COMMISSIONER REPORTS:

FINANCE: COMMISSIONER NEAL: as presented in Committee Meeting.

GOLF: COMMISSIONER JOHNSON: absent.

PARKS: COMMISSIONER WYATT: as presented in Committee Meeting.

RECREATION: COMMISSIONER KING: as presented in Committee Meeting.

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

1. Approval: Ordinance No. 021622 – ordinance abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the Foss Park District, Lake County, Illinois.

Commissioner Wyatt motions to approve Ordinance No. 021622 – ordinance abating the tax hereto levied for the year 2021 to pay the principal of and interest on General Obligation Park Bonds (Alternate Revenue Source), Series 2021B, of the Foss Park District, Lake County, Illinois. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

2. Approval: request bids for work for “Mowing Services, 2022”.

Commissioner Wyatt motions to approve request bids for work for “Mowing Services, 2022”. Second by Commissioner Neal.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

3. Approval: attendance IAPD Legislative Conference in Springfield, Illinois March 8 – 10, 2022 for Commissioner King at an approximate cost of.

Commissioner Wyatt motions to approve attendance IAPD Legislative Conference in Springfield, Illinois March 8 – 10, 2022 for any Commissioner or staff at an approximate cost of. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

4. Approval: Fort to Base Race in Foss Park on August 28, 2022.

Commissioner Wyatt motions to approve Fort to Base Race in Foss Park on August 28, 2022. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES

9. CITIZEN COMMENTS:

None

10. ADJOURNMENT:

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Johnson.

MOTION CARRIES at 7:12 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary