

**Foss Park District
Committee Meeting Minutes
April 20, 2022**

CALL TO ORDER Commissioner Robinson called the meeting to order at 6:00 pm.

ROLL CALL

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

Board members absent: Commissioner Donna King.

Commissioner Wyatt motions Commissioner Donna King attends via telephone. Second by Commissioner Johnson.

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

MOTION CARRIES at 6:03 pm

Commissioner King joins via telephone.

PLEDGE OF ALLEGIANCE

COMMITTEE OF THE WHOLE

1. Intergovernmental Agreement with City of North Chicago – Attorney Mack. Ms. Mack reviewed agreement.
2. Other updates – Attorney Mack. Ms. Mack provided updates on playground equipment
3. Mowing Services, 2022 bid discussion. Ms. Cowart reviewed staff recommendation and Board had further discussion.
4. Room rental requests – Mr. David Jones and Pastor Alex Soler. Pastor Soler and Mr. Jones presented requests.

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*

- a. Superintendent of Grounds report: Mr. Winter report: Mr. Winter reported the course has opened cart path only.

3. *Golf*

- a. Manager/Golf Pro report: Mr. Monroe report: Mr. Monroe stated course is starting to get play.

4. *Recreation*

- a. Superintendent of Recreation report: Ms. Johnson report: Ms. Johnson reviewed flyers included in Board packet and thanked Commissioner Wyatt for his participation in the Egg Hunt.

EXECUTIVE SESSION

5 ILCS 120/2 (c)(6) the setting of a price for sale or lease of property owned by the public body.

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 6:48 pm

Commissioner Neal motions to open 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

CITIZEN COMMENTS

None.

ADJOURNMENT

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

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
April 20, 2022**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:00 pm.

ROLL CALL:

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

Board members absent: Commissioner Donna King.

Commissioner Wyatt motions Commissioner Donna King attends via telephone. Second by Commissioner Neal.

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

Nay: None.

Abstain: None.

Absent: Commissioner King.

MOTION CARRIES at 7:01 pm

Commissioner King joins via telephone.

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting.

1. MINUTES: Commissioner King motions to approve the Committee Meeting, Executive Session and Regular Meeting (03/16/2022) and Special Meeting (04/26/2022) 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 monthly bills: invoices paid (03/11/2022 –04/13/2022): \$18,463.66, invoices due \$21,631.80, invoices to be paid by credit card at approximate \$32,358.18 and first of the month bills (May) – approximate: \$10,600.00 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

3. PAYROLL: Commissioner Johnson motions to approve monthly payroll: \$64,590.13. Second by Commissioner Neal.

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 Wyatt motions to approve all petty cash funds: \$73.19 (Business Office) and \$0.00 (Golf Course). Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

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

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

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: Resolution 42022: A resolution approving an intergovernmental agreement with the City of North Chicago

Commissioner Wyatt motions to approve Resolution 42022: A resolution approving an intergovernmental agreement with the City of North Chicago. 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: acceptance of "Mowing Services, 2022" bids as presented
Commissioner King motions to accept "Mowing Services, 2022" bids 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
3. Approval: award "Mowing Services, 2022" bid as discussed in Committee Meeting
Commissioner Wyatt motions to award bid to Tri State Platinum as discussed in Committee Meeting. Second by Commissioner King.
Aye: Commissioner King, Commissioner Neal and Commissioner Wyatt.
Nay: Commissioner Robinson.
Abstain: Commissioner Johnson.
Absent: None.
MOTION CARRIES
4. Approval: David A. Jones request of Blue Room as discussed in Committee Meeting
Commissioner Wyatt motions to approve David A. Jones request of Blue Room as discussed in 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
5. Approval: Pastor Alex Soler request of Blue Room as discussed in Committee Meeting
Commissioner Wyatt motions to approve Pastor Alex Soler request of Blue Room as discussed in Committee Meeting. Second by Commissioner Neal.
Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: None.
MOTION CARRIES

6. Approval: Ordinance No. 42022 (B) an ordinance authorizing the sale of 701 Audrey Nixon Boulevard, North Chicago
Commissioner Wyatt motions to approve Ordinance No. 42022 (B) an ordinance authorizing the sale of 701 Audrey Nixon Boulevard, North Chicago. Second by Commissioner King.
Aye: Commissioner Johnson, Commissioner King, Commissioner Neal, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: None.
- MOTION CARRIES

7. Approval: Resolution 42022 (A): a resolution approving the declaration of trust of the Illinois Trust (formally known as the Illinois Institutional Investors Trust) and authorizing the execution thereof, and authorizing certain official to act on behalf of the Foss Park District
Commissioner Johnson motions to approve Resolution 42022 (A): a resolution approving the declaration of trust of the Illinois Trust (formally known as the Illinois Institutional Investors Trust) and authorizing the execution thereof, and authorizing certain official to act on behalf of the Foss Park District. Second by Commissioner Wyatt.
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 Johnson.

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

MOTION CARRIES at 7:13 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary