

Foss Park District
Special Meeting December 20, 2021

Call to order: Commissioner Robinson called the meeting to order at 11:27 am.

Roll Call:

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

Board members absent: Commissioner Vance Wyatt.

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 motioned to move to Executive Session. Second by Commissioner King.

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

Nay: None

Abstain: None

Absent: Commissioner Wyatt

MOTION CARRIES at 11:28 am

Adjournment:

Meeting adjourns approximately 11:55 am

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary