

**Foss Park District**  
**Special Meeting February 3, 2022**

**Call to order:** Commissioner Robinson called the meeting to order at 10:10 am.

**Roll Call:**

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

Board members absent: Commissioner Donna King.

**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 Neal.

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

Nay: None

Abstain: None

Absent: Commissioner Wyatt

MOTION CARRIES at 10:11 am

**Citizens Comments**

None.

**Adjournment:**

Commissioner Wyatt motioned to adjourn. Second by Commissioner Johnson.

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

Nay: None

Abstain: None

Absent: Commissioner Wyatt

MOTION CARRIES at 10:20 am

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary