

**Foss Park District  
Committee Meeting Minutes  
June 17, 2020**

**Remote Meeting via Zoom – with staff at location**

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

**ROLL CALL**

Board members present: Commissioner Johnny Johnson, Commissioner Yetta Little, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Donna King.

\*Commissioner participation through remote attendance\*

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

**PLEDGE OF ALLEGIANCE**

**COMMITTEE OF THE WHOLE**

1. Colliers International – March 10, 2020 email: (Discussion took place after Commissioner King entered the room at 6:07 pm) Commissioner King asked for consideration on the information sent via email and asked the company come make a presentation to the Board at the July meeting.
2. 10<sup>th</sup> Street playground: Ms. Cowart stated the email for the designs will be sent as soon as it is received and asked Commissioners to consider names for the park. Commissioner Robinson suggested George Miller Play Lot and Commissioner Little suggested Carl Wyatt.

**COMMITTEE/STAFF REPORTS**

1. *Business Office*

- a. Director report: Ms. Cowart report: written report submitted.
- b. Business Manager report: written report submitted.

2. *Parks*

- a. Superintendent of Grounds report: Mr. Winter report: written report submitted.

3. *Golf*

- a. Manager/Golf Pro report: Mr. Monroe report: written report submitted.

4. *Recreation*

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

**CITIZEN COMMENTS**

Ms. Chloe Moore: Ms. Moore voiced concerns over the treatment of her son in the Day Camp program by another camper and her displeasure with staff.

Mr. Anthony Coleman: Mr. Coleman stated he was sure the Commissioners would handle the situation.

## **EXECUTIVE SESSION**

5 ILCS 120/2(c)(5) the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired: 2525 Sherman Avenue North Chicago.

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 6:49 pm

Commissioner Wyatt motions to reopen Committee Meeting. Second by Commissioner Johnson.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 7:05 pm

Commissioner Johnson noted the online sales for golf has been going very well this season. Commissioner Robinson stated he was pleased to see over 2,000 rounds of golf has been played.

## **ADJOURNMENT**

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 7:08 pm

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary

**Foss Park District  
Regular Meeting Minutes  
June 17, 2020**

**Remote Meeting via Zoom – with staff at location**

**CALL TO ORDER:** Commissioner Robinson called the meeting to order at 7:11 pm.

**ROLL CALL:**

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

Board members absent: None.

\*Commissioner participation through remote attendance\*

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 Wyatt motions to approve Committee Meeting, Executive Session and Regular Meeting (05/20/2020) minutes and Special Meeting (05/26/2020) as presented. Second by Commissioner Johnson.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**2. BILLS:** Commissioner Wyatt motions to approve monthly bills: invoices paid (05/15/2020 –06/11/2020):

\$46,281.75, invoices due \$39,982.64, invoices to be paid by credit card at approximate \$17,001.20 and first of the month bills (July) – approximate: \$19,630.00 as presented. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**3. PAYROLL:** Commissioner Wyatt motions to approve monthly payroll of \$69,699.85 as presented. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**4. PETTY CASH REPORTS:** \$0.00 (Business Office) and \$0.00 (Golf Course) as presented.

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**6. COMMISSIONER REPORTS:**

*FINANCE:* COMMISSIONER WYATT: as presented in the Committee Meeting.

*GOLF:* COMMISSIONER JOHNSON: as presented in the Committee Meeting.

*PARKS:* COMMISSIONER LITTLE: Commissioner Little asked if Commissioners had gate openers for Foss Park. Ms. Cowart stated the openers are at the Community Recreation Center.

*RECREATION:* COMMISSIONER KING: as presented in the Committee Meeting.

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

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

**7. UNFINISHED BUSINESS:**

1. Approval: Diamond's Rules of Order (March 2020 agenda) – *TABLED until after COVID-19 pandemic*
2. Approval: Commissioner Wyatt and Commissioner King to attend the IAPD Legislative Conference April 27 – April 30, 2020 in Springfield, IL at an approximate cost of \$1,600.00 (March 202 agenda – cancelled due to Stay at Home order) – *TABLED indefinitely*
3. Approved: Executive Director and Business Manager to attend the IAPD Legislative Conference April 27 – April 29, 2020 in Springfield, IL (March 2020 agenda – cancelled due to stay at home order) – *TABLED indefinitely*  
Commissioner Wyatt stated the above items should be removed from the agenda and added back when necessary.

**8. NEW BUSINESS:**

4. Approval: EZ Links credit card processor to extend current POS agreement two years at Golf Course  
Commissioner King motions to approve EZ Links credit card processor to extend current POS agreement two years at Golf Course. Second by Commissioner Johnson.  
Commissioner Wyatt and Commissioner Little stated they would be abstaining from the votes.  
Aye: Commissioner Johnson, Commissioner King and Commissioner Robinson.  
Nay: None.  
Abstain: Commissioner Little and Commissioner Wyatt.  
Absent: None.

MOTION CARRIES

5. Approval: Enrollment in ePAY for Foss Park District website  
Commissioner Johnson motions to approve Enrollment in ePAY for Foss Park District website. Second by Commissioner King.  
Commissioner Wyatt and Commissioner Little stated they would be abstaining from the votes.  
Aye: Commissioner Johnson, Commissioner King and Commissioner Robinson.  
Nay: None.  
Abstain: Commissioner Little and Commissioner Wyatt.  
Absent: None. MOTION CARRIES
6. Approval: Establish necessary account at Illinois Trust for ePAY enrollment  
Commissioner King motions to approve Commissioner Reports as presented. Second by Commissioner Wyatt.  
Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson, and Commissioner Wyatt.  
Nay: None.  
Abstain: Commissioner Little.  
Absent: None. MOTION CARRIES
7. Approval: Replace current credit card processor at Community Recreation Center with ePAY processor  
Commissioner Johnson motions to approve Replace current credit card processor at Community Recreation Center with ePAY processor. Second by Commissioner King.  
Commissioner Wyatt and Commissioner Little stated they would be abstaining from the votes.  
Aye: Commissioner Johnson, Commissioner King and Commissioner Robinson.  
Nay: None.  
Abstain: Commissioner Little and Commissioner Wyatt.  
Absent: None. MOTION CARRIES
8. Approval: Enrollment in Enhanced Positive Pay and ACH Positive Pay at First Midwest Bank  
Commissioner Wyatt motions to approve Enrollment in Enhanced Positive Pay and ACH Positive Pay at First Midwest Bank. Second by Commissioner Johnson.  
Aye: Commissioner Johnson, Commissioner King, Commissioner Little, Commissioner Robinson, and Commissioner Wyatt.  
Nay: None.  
Abstain: None.  
Absent: None. MOTION CARRIES

**9. CITIZEN COMMENTS:**

None.

**10. ADJOURNMENT:**

Commissioner Johnson motions to adjourn. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES at 7:30 pm

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary