

**Foss Park District
Committee Meeting Minutes
January 20, 2021**

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

ROLL CALL

Board members present: Commissioner Donna King, Commissioner Yetta Little, 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. Foss Park Master Plan: Commissioner Wyatt summarized the phases of the Foss Park Master Plan. Commissioner Johnson enters the room at 6:08 pm.

Discussion among Board Members regarding road through Foss Park.

2. P3 Group Proposal: Commissioner Wyatt discussed working with P3 Group on Foss Park and possible future projects. Grandon Gray of the P3 Group stated the agreement was covering basic terms to move forward with the project.

3. Coles Park equipment – December 29 memo: Ms. Cowart stated the memo from The Benoit Group included garbage cans and a new piece of equipment. Ms. Cowart stated she would contact The Benoit Group to ensure the equipment will fit and installed under City ordinances by a certified playground installer. Commissioner Wyatt stated the equipment could be installed at another park if necessary.

COMMITTEE/STAFF REPORTS

1. *Business Office*

a. Director report: Ms. Cowart report: summary of submitted written report.

b. Business Manager report: Mr. Skof report: summary of submitted written report. Commissioner Wyatt asked about the investment status and Mr. Skof stated the District is currently using Illinois Funds.

2. *Parks*

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

2. *Golf*

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

3. *Recreation*

a. Superintendent of Recreation report: summary of submitted written report.

CITIZEN COMMENTS

None.

Commissioner Johnson stated he has a commitment during the Special Meeting scheduled for January 21, but he will try to make it afterward.

ADJOURNMENT

Commissioner Wyatt 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 7:00 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
January 20, 2021**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:04 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.

PLEDGE OF ALLEGIANCE waived as recited in the Committee Meeting.

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

1. MINUTES: Commissioner King motions to approve Committee Meeting and Regular Meeting (12/16/2020) minutes, Emergency Meeting (12/18/2020) and Special Meeting (12/22/2020). 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 (12/11/2020 –1/14/2021): \$39,980.69, invoices due \$167,657.71, invoices to be paid by credit card at approximate \$5,363.74 and first of the month bills (January) – approximate: \$10,630.00 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 \$67,222.26 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: Commissioner King motions to approve \$20.90 (Business Office) and \$131.71 (Golf Course) as presented. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

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

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: as presented in Committee Meeting.

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

Commissioner Wyatt motions to approve Commissioner Reports 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

7. UNFINISHED BUSINESS:

1. Approval: accept, decline or continue to negotiate 2525 Sherman Avenue as discussed in Executive Session (postponed from September 2020)

8. NEW BUSINESS:

2. Approval: Naming of 10th Street Park

Commissioner Wyatt motions to approve 10th Street Park name as: Citizens Park. 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. Approval: Early orders on landscape chemicals for 2021 season – Advanced Turf (\$9,857.68), Reinders (\$4,864.00) and Arthur Clesen (\$10,995.00 and \$7,156.00) total of \$32,872.68
Commissioner King motions to approve Early orders on landscape chemicals for 2021 season – Advanced Turf (\$9,857.68), Reinders (\$4,864.00) and Arthur Clesen (\$10,995.00 and \$7,156.00) total of \$32,872.68. 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 Wyatt motions to adjourn. 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 7:12 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary