

**Foss Park District
Committee Meeting Minutes
March 17, 2021**

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

ROLL CALL

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

Board members absent: Commissioner Yetta Little.

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. Beach project: Ms. Cowart stated she and Commissioner King and Commissioner Wyatt had a meeting with the IDNR as to how to keep the project moving forward. It was the suggestion of Mr. Jon Shabica to drop using sand from the Waukegan Harbor and purchase sand, the cost right now is significantly less than it was in the past.

COMMITTEE/STAFF REPORTS

1. *Business Office*

a. Director report: Ms. Cowart report: submitted written report with update on meeting with the City of North Chicago regarding the road in Foss Park and they will be making necessary repairs in the second half of the year. Aaron Gold summarized the bond parameters to be approved at the Regular Meeting.

b. Business Manager report: Mr. Skof report: summary of submitted written report.

2. *Parks*

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

2. *Golf*

a. Manager/Golf Pro report: Mr. Monroe report: submitted written report. Commissioner Wyatt asked about season pass sales and Mr. Monroe stated they have been going very well.

3. *Recreation*

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

CITIZEN COMMENTS

None.

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 – The P3 Group and 2525 Sherman

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 6:31pm

Commissioner Wyatt motions to open the Committee Meeting. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 7:06pm

Commissioner Robinson asked Attorney DiCianni if an absent Commissioner's name should be called during roll call. Attorney DiCianni stated it was not necessary if it is noted during attendance roll call absent Commissioners.

ADJOURNMENT

Commissioner King motions to adjourn the Committee Meeting. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 7:07pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
March 17, 2021**

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 Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Little.

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, Executive Session and Regular Meeting (02/17/2021) with necessary corrections. Second by Commissioner Johnson.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

2. BILLS: Commissioner King motions to approve monthly bills: invoices paid (02/12/2021 –03/11/2021): \$11,532.58, invoices due \$30,065.77, invoices to be paid by credit card at approximate \$42,155.95 and first of the month bills (April) – approximate: \$18,600.00 as presented. Second by Commissioner Johnson.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

3. PAYROLL: Commissioner King motions to approve monthly payroll of \$63,173.29 as presented. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

4. PETTY CASH REPORTS: Commissioner King motions to approve \$15.00 (Business Office) and \$0.00 (Golf Course) as presented. Second by Commissioner Johnson.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

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:

1. Approval: Commercial LED Corporation exterior light proposals as presented
Commissioner Wyatt motions to approve commercial LED Corporation exterior light proposals as presented. Second by Commissioner Johnson.
Commissioner Robinson asked for clarification on which proposal. Commissioner Wyatt stated the item is for all the submitted proposals since the lights need to be done.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

2. Approval: Register with Public Surplus Auction House
Commissioner King motions to approve register with Public Surplus Auction House. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

3. Approval: Enrollment is Paycor effective November 1, 2021
Commissioner Wyatt motions to postpone approval of enrollment is Paycor effective November 1, 2021 until May meeting. Second by Commissioner King.
Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner Little. MOTION CARRIES

4. Approval: Online auction 2525 Sherman through TenX up to established bid
Commissioner Wyatt motions to approve online auction 2525 Sherman through TenX up to established bid. Second by Commissioner King.
Commissioner Johnson asked what the highest bid is. Commissioner Wyatt stated it was what was previously voted on by the Board.
Aye: Commissioner King, Commissioner Robinson and Commissioner Wyatt.
Nay: Commissioner Johnson.
Abstain: None.
Absent: Commissioner Little. MOTION CARRIES

5. Approval: AN ORDINANCE providing for the issue of not to exceed \$3,800,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021, of the Foss Park District, Lake County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding alternate bonds of the District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated
Commissioner King motions to approve AN ORDINANCE (31721) providing for the issue of not to exceed \$3,800,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2021, of the Foss Park District, Lake County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the refunding of certain outstanding alternate bonds of the District, and for the paying of expenses incident thereto, providing for the pledge of certain revenues to the payment of principal and interest on said bonds, providing for the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated. Second by Commissioner Wyatt.
Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner Little. MOTION CARRIES

9. CITIZEN COMMENTS:

None.

10. ADJOURNMENT:

Commissioner Wyatt motions to adjourn. Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 7:23 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary