

**Foss Park District  
Committee Meeting Minutes  
April 21, 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. Commissioner King – presentation to Al Rogers: Commissioner King stated Mr. Al Rogers was being recognized for his many years of volunteerism through the Flames Football program. Mr. Rogers thanked the Board and staff and said he enjoys the program very much.

**COMMITTEE/STAFF REPORTS**

1. *Business Office*

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

b. Business Manager report: Mr. Skof report: summary of submitted written report. Mr. Skof addressed Commissioner Robinson question on line items of proposed budget. Commissioner Robinson asked about pothole repair at Community Center parking lot – Commissioner Wyatt stated the lot is actually owned by the City of North Chicago.

2. *Parks*

a. Superintendent of Grounds: Mr. Winter report: submitted written report. Commissioner Wyatt asked about the weeds on the paths leading to equipment in parks – Mr. Winter reported they will be sprayed once the weather warms up.

2. *Golf*

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

3. *Recreation*

a. Superintendent of Recreation report: 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 King motions to move to Executive Session. Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 6:35pm

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 7:02pm

### **ADJOURNMENT**

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES at 7:03pm

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary

**Foss Park District  
Regular Meeting Minutes  
April 21, 2021**

**CALL TO ORDER:** Commissioner Robinson called the meeting to order at 7:07 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 (03/17/2021). Second by Commissioner Wyatt.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

**2. BILLS:** Commissioner Wyatt motions to approve monthly bills: invoices paid (03/12/2021 –04/15/2021): \$31,305.73, invoices due \$60,542.11, invoices to be paid by credit card at approximate \$12,988.18 and first of the month bills (May) – approximate: \$10,600.00 as presented. Second by Commissioner King.

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 \$64,387.69 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 Wyatt motions to approve \$153.25 (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 King 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)

Commissioner King motions to present offer as discussed in Executive Session. Second by Commissioner Wyatt.

Aye: Commissioner King, Commissioner Robinson and Commissioner Wyatt.

Nay: Commissioner Johnson.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

2. Approval: Enrollment is Paycor effective November 1, 2021 (postponed from March 2021)  
Commissioner Wyatt motions to approve enrollment is Paycor effective November 1, 2021 (postponed from March 2021). Second by Commissioner King.

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

Nay: None.

Abstain: None.

Absent: Commissioner Little.

MOTION CARRIES

## 8. NEW BUSINESS:

3. Approval: District 187 request to waive fees for participation in the first annual NCPEF golf outing planned in partnership with Faith Lutheran Lake Forest Church  
Commissioner Wyatt motions to approve District 187 request to waive fees for participation in the first annual NCPEF golf outing planned in partnership with Faith Lutheran Lake Forest Church. Second by Commissioner King.  
Discussion: Commissioner Johnson does not agree with waiving the fee, but is not opposed to a discounted rate. Commissioner Wyatt stated he rescinds his original motion to amend it to give a donation of \$3,500 to the NCPEF.  
Aye: Commissioner King and Commissioner Wyatt.  
Nay: Commissioner Johnson and Commissioner Robinson.  
Abstain: None.  
Absent: Commissioner Little. MOTION FAILS  
Commissioner Robinson stated the Golf Manager should come back with a new recommendation for the golf outing costs.
4. Approval: Beverage sales agreement with Pepsi Beverages Company as presented  
Commissioner King motions to approve beverage sales agreement with Pepsi Beverages Company 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
5. Approval: P3 Group Development Agreement  
Commissioner King motions to postpone approval of P3 Group Development Agreement. Second by Commissioner Wyatt.  
Aye: Commissioner Johnson, Commissioner King, Commissioner Robinson and Commissioner Wyatt.  
Nay: None.  
Abstain: None.  
Absent: Commissioner Little. MOTION CARRIES
6. Approval: Final offer to Ten-X for property at 2525 Sherman Avenue as discussed in Executive Session  
Commissioner Robinson stated the item was voted on under Unfinished Business.
7. Approval: posting of proposed 2021-22 fiscal year budget for public inspection for 30 days  
Commissioner King motions to approve posting of proposed 2021-22 fiscal year budget for public inspection for 30 days. Second by Commissioner Johnson.  
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 Johnson 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 7:27 pm

This record is not verbatim.

Respectfully Submitted,  
Kari Cowart, Board Secretary