

Foss Park District
Special Meeting September 25, 2020
Remote Meeting via Zoom

Call to order: Commissioner Robinson called the meeting to order at 2:00 pm.

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 the meeting is being held remotely based on the COVID-19 pandemic.

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.

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 Wyatt motioned 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 2:01 pm

Commissioner King motioned to reopen the Special 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 2:25 pm

Business

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

Commissioner King motioned to postpone to date to be determined accept, decline or continue to negotiate 2525 Sherman Avenue as discussed in Executive Session (September 2020 Regular Board meeting). Second by Commissioner Wyatt.

Aye: Commissioner King, Commissioner Robinson and Commissioner Wyatt

Nay: Commissioner Johnson

Abstain: None

Absent: Commissioner Little

MOTION CARRIES

2. Approval: staff wages increase as presented in Executive Session (August 2020 meeting, postponed to September 2020).

Commissioner King motioned to approve staff wage increase as presented in Executive Session (August 2020 meeting, postponed to September 2020) with addition of all minimum wage increases as discussed. Second by Commissioner Wyatt.

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

Nay: None

Abstain: None

Absent: Commissioner Little

MOTION CARRIES

Action: approval intergovernmental agreement with Lake County, IL Government – COVID Relief Fund

Commissioner King motioned to approve approval intergovernmental agreement with Lake County, IL Government – COVID Relief Fund as presented. Second by Commissioner Little.

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

Nay: None

Abstain: None

Absent: None

Citizens Comments

None

Adjournment:

Commissioner King motioned to adjourn the 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 2:28 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart