

Foss Park District
Special Meeting January 21, 2021
Remote Meeting via Zoom

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

Call to order: Commissioner Wyatt called the meeting to order at 10:00 am.

Roll Call:

Board members present: Commissioner Donna King, Commissioner Yetta Little and Commissioner Vance Wyatt.

Board members absent: Commissioner Johnny Johnson and Commissioner Kenneth Robinson.

Pledge of Allegiance

Executive Session

Attorney discussion with Board of Commissioners regarding P3 Group contract. Attorney Puma stated the reasons for Executive Session is the purchase or sale of property.

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.

Commissioner King motioned to move to Executive Session. Second by Commissioner Little.

Aye: Commissioner King, Commissioner Little and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner Johnson and Commissioner Robinson

MOTION CARRIES at 10:01 am

Commissioner King motioned to reopen the Special Meeting. Second by Commissioner Little.

Aye: Commissioner King, Commissioner Little and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner Johnson and Commissioner Robinson

MOTION CARRIES at 10:29 am

Business

Action: P3 Group agreement and Master Plan

Commissioner King motioned to approve the P3 Agreement and Master Plan subject to attorney review, modification and approval. Second by Commissioner Little.

Attorney Puma asked for a timeline and Mr. Brown stated approximately 120 days. Mr. Puma stated the contract and work done will also need finance discussion.

Aye: Commissioner King, Commissioner Little and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner Johnson and Commissioner Robinson

MOTION CARRIES

Citizens Comments

None

Adjournment:

Commissioner Wyatt stands the meeting adjourned with no objections at 10:41 am.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary