

**Foss Park District**  
**Special Meeting February 5, 2021**  
**Remote Meeting via Zoom**

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

**Call to order:** Commissioner Robinson called the meeting to order at 6:02 pm.

**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**

**Executive Session**

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 King.

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES at 6:04 pm

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

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES at 6:10 pm

**Business**

Action: Request new attorney from the firm of Ancel Glink to perform Foss Park District business

Commissioner King motioned to approve request new attorney from the firm of Ancel Glink to perform Foss Park District business. Second by Commissioner Wyatt.

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES

**Citizens Comments**

Anthony – excited to see what will be coming in the future.

**Adjournment:**

Commissioner King motioned to adjourn the meeting. Second by Commissioner Wyatt.

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES at 6:16 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary