

**Foss Park District**  
**Emergency Meeting December 18, 2020**  
**Remote Meeting via Zoom**

**Call to order:** Commissioner Robinson called the meeting to order at 11:03 am.

**Roll Call:**

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

Board members absent: Commissioner Donna King and Commissioner Yetta Little.

**Pledge of Allegiance**

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

Commissioner Little enters the room at 11:06 am

**Business**

1. Approval: rooftop heating unit at Community Recreation Center Blue Room

Commissioner Wyatt motioned to approve Triple Tech proposal. Second by Commissioner Little.

Aye: Commissioner Little and Commissioner Wyatt

Nay: Commissioner Johnson and Commissioner Robinson

Abstain: None

Absent: Commissioner King

MOTION FAILS

Commissioner Johnson motioned to approve AirCon proposal. Second by Commissioner Robinson.

Aye: Commissioner Johnson and Commissioner Robinson

Nay: Commissioner Little and Commissioner Wyatt

Abstain: None

Absent: Commissioner King

MOTION FAILS

Commissioner King enters the room at 11:10 am

Commissioner Wyatt motioned to reconsider Triple Tech proposal. Second by Commissioner King.

Aye: Commissioner King, Commissioner Little and Commissioner Wyatt

Nay: Commissioner Johnson and Commissioner Robinson

Abstain: None

Absent: None

MOTION CARRIES

Commissioner Wyatt motioned to approve Triple Tech proposal. Second by Commissioner King.

Aye: Commissioner King, Commissioner Little and Commissioner Wyatt

Nay: Commissioner Johnson and Commissioner Robinson

Abstain: None

Absent: None

MOTION CARRIES

**Citizens Comments**

None

**Adjournment:**

Commissioner Wyatt motioned to adjourn the meeting. 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 11:17 am

This record is not verbatim.

Respectfully Submitted,

Kari Cowart