

**Foss Park District
Committee Meeting Minutes
September 18, 2019**

CALL TO ORDER Commissioner Robinson called the meeting to order at 6:03pm.

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

COMMITTEE OF THE WHOLE

1. Discussion: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto. Mr. Skof stated this is yearly bond payment made each December to pay the rollover bond.
2. Discussion: Blue Room usage per request of Shekinah Glory Worship Temple Church – Pastor Anthony Bryant. Ms. Cowart stated an email was sent regarding the request and the charges for other churches in the past.
3. Discussion: Strategic plan proposal as presented by Greg Petry. Ms. Cowart stated an email was sent with a proposal from Mr. Petry. Commissioner Robinson asked one additional community engagement be added.

COMMITTEE/STAFF REPORTS

1. *Business Office*

a. Director report: Ms. Cowart report: Beach project – meeting was held and IDNR is helping coordinate the efforts with the Army Corp of Engineers, the Golf Course beautification project is still on hold as the contractor has not fulfilled the City's requirements, IPARKS completed their annual review and had positive comments, bi monthly budget meetings were held with department heads and the Fort 2 Base Race was a success in Foss Park.

b. Business Manager report: Mr. Skof report: BINA hearing for the rollover bond, an email was sent from the auditor and they will present the audit at the October meeting, the copier lease is up for renewal and approval, the utility rates were presented from the broker, employee health insurance plan presented and he is researching ComEd incentives. Commissioner Wyatt stated the computer upgrade was to be on the agenda for approval. Ms. Cowart stated she will put it on the October agenda.

2. *Parks*

a. Superintendent of Grounds report: Mr. Winter report: no report.

3. *Golf*

a. Manager/Golf Pro report: Mr. Monroe report: The doors for the Club House and Pavilion will be on October agenda for approval, last of the season golf outings including a local high school golf outing. Commissioner Wyatt asked where the money will come from to cover the doors. Mr. Skof stated the Capital and Special Rec funds.

4. *Recreation*

a. Superintendent of Recreation report: Ms. Johnson report: Distributed flyers of programs and spoke on recreation programs, athletic programs, Special Events, seniors. Commissioner Robinson stated the double dutch program had participants and will see if he can think of a new instructor. Commissioner Wyatt stated he will have Facebook training with the staff this week.

CITIZEN COMMENTS

None.

EXECUTIVE SESSION

5 ILCS 120/2(c)(6) the setting of a price for sale or lease of property owned by the public body.

Commissioner Wyatt motions to move to Executive Session. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner King and Commissioner Little.

MOTION CARRIES at 7:00 pm

Commissioner Johnson motions to open Committee Meeting. Second by Commissioner Wyatt.

Voice vote: aye – all, nay – none.

MOTION CARRIES at 7:12 pm

ADJOURNMENT

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

Voice vote: aye – all, nay – none.

MOTION CARRIES at 7:13 pm

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary

**Foss Park District
Regular Meeting Minutes
September 18, 2019**

CALL TO ORDER: Commissioner Robinson called the meeting to order at 7:13 pm.

ROLL CALL:

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

Board members absent: Commissioner King and Commissioner Little.

PLEDGE OF ALLEGIANCE: waived as recited in Committee Meeting

1. MINUTES: Commissioner Wyatt motions to approve Committee Meeting, Executive Session and Regular Meeting (08/21/2019) minutes as presented. Second by Commissioner Johnson. Commissioner Wyatt noted the minutes should reflect a consensus was made regarding the upgrading of computers.

Voice vote: aye – all, nay – none.

MOTION CARRIES

2. BILLS: Commissioner Wyatt motions to approve monthly bills: invoices paid (08/16/2019-09/12/2019): \$19,548.40, invoices due \$51,659.46, invoices to be paid by credit card at approximate \$3,999.72 and first of the month bills (October) – approximate: \$19,630.00 as presented. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner King and Commissioner Little.

MOTION CARRIES

3. PAYROLL: Commissioner Johnson motions to approve monthly payroll of \$154,457.79 as presented. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner King and Commissioner Little.

MOTION CARRIES

4. PETTY CASH REPORTS: Commissioner Johnson motions to approve all petty cash funds: \$90.62 (Business Office) and \$0.00 (Golf Course) as presented. Second by Commissioner Wyatt.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner King and Commissioner Little.

MOTION CARRIES

5. FINANCE REPORTS: Commissioner Wyatt motions to approve finance reports as presented in the Board Packet. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner King and Commissioner Little.

MOTION CARRIES

6. COMMISSIONER REPORTS:

FINANCE: COMMISSIONER WYATT: as presented in Committee Meeting.

GOLF: COMMISSIONER JOHNSON: as presented in Committee Meeting.

PARKS: COMMISSIONER LITTLE: as presented in the Committee Meeting.

RECREATION: COMMISSIONER KING: as presented in the Committee Meeting.

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

1. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto. Commissioner Wyatt motions to hold a Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,250,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto. Second by Commissioner Johnson.
Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES

2. Approval: Precede with transfer of lots 12062004014 and 12062004015 to the City of North Chicago in exchange for lot 0833201001 (final contract approved at later date) with necessary changes as discussed in Executive Session. Commissioner Wyatt motions to approve to proceed with transfer of lots 12062004014 and 12062004015 to the City of North Chicago in exchange for lot 0833201001 (final contract approved at later date) as discussed in Executive Session. Second by Commissioner Johnson.
Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES

3. Approval: Blue Room usage per request of Shekinah Glory Worship Temple Church – Pastor Anthony Bryant. Commissioner Wyatt motions to approve Blue Room usage per request of Shekinah Glory Worship Temple Church – Pastor Anthony Bryant. Second by Commissioner Johnson.
Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES

4. Approval: Strategic plan proposal as presented by Greg Petry.
Commissioner Wyatt motions to approve strategic plan proposal as presented by Greg Petry. Second by Commissioner Johnson. Commissioner Wyatt motions to amend proposal with revision of additional community meeting. Second by Commissioner Johnson.
Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES
Roll call on motion:
Aye: Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: Commissioner Johnson.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES
5. Approval: Konica Minolta Direct or Impact copier lease proposal as presented.
Commissioner Johnson motions to approve Konica Minolta Direct copier lease as presented. Second by Commissioner Wyatt.
Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES
6. Approval: Seven Utility Management Consultants LLC, (ComEd & North Shore Gas) providers contract as presented.
Commissioner Wyatt motions to approve Seven Utility Management Consultants LLC, (ComEd & North Shore Gas) providers' contract as presented – Dynegy (electric) and IGS (gas) for 36 months. Second by Commissioner Johnson.
Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.
Nay: None.
Abstain: None.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES
7. Approval: Blue Cross Blue Shield Employee Health Insurance proposal as presented
Commissioner Johnson motions to approve Blue Cross Blue Shield Employee Health Insurance proposal as presented. Second by Commissioner Robinson. Commissioner Wyatt stated he will have to abstain from the vote due to his affiliation with a competitor.
Aye: Commissioner Johnson and Commissioner Robinson.
Nay: None.
Abstain: Commissioner Wyatt.
Absent: Commissioner King and Commissioner Little. MOTION CARRIES

9. CITIZEN COMMENTS:

Clyde McLemore: Mr. McLemore thanked the Board and staff for the purchase of the ad for the Black Lives Matter booklet and hoped they would attend the event.

10. ADJOURNMENT:

Commissioner Wyatt motions to adjourn. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner King and Commissioner Little.

MOTION CARRIES at 7:27 pm

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary