

**Foss Park District
Special Meeting May 31, 2019**

Call to order: Commissioner Robinson called the meeting to order at 11:00 am.

Roll Call:

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

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

Pledge of Allegiance

Discussion

1. Discussion: FY 2020 Budget
2. Discussion: notice of vacancy for Commissioner position
3. Approval: notice of vacancy for Commissioner position

Commissioner Wyatt motioned to remove items of discussion and approval of notice of vacancy for Commissioner position from agenda. Second by Commissioner Johnson.

Voice vote: Aye – all Nay – none Absent: Commissioner Little and Commissioner King

Mr. Skof distributed 2019-2020 proposed budget for review.

Items of discussion included:

Commissioner Wyatt – soccer program, capital budget.

Commissioner Johnson – beach project.

Commissioner Wyatt – beach break wall, golf course revenues and expenses, partnering with other park districts regarding joint purchases.

Commissioner Robinson – new software for accounting.

Commissioner Wyatt – new recreation software.

Mr. Skof stated computers and servers will need to be upgraded by 2020.

Commissioner Little enters the room at 2:28 pm.

Commissioner Wyatt – research server programs to get what is needed and look at numbers for current year.

Citizens Comments:

None.

Adjournment:

Commissioner Robinson stated the meeting will stand adjourned at 2:31pm with no objections.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart