

**Foss Park District
Special Meeting March 6, 2020**

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

Roll Call:

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

Board members absent: Commissioner Yetta Little.

Pledge of Allegiance

Business

Discussion: Tiny Hands of Joy presentation – Ms. Loreal Sangster

Ms. Sangster presented written report and visual report requesting a partnership with Foss Park District and Tiny Hands of Joy to apply for grants to establish a preschool.

Discussion on topic with Board of Commissioners, Ms. Sangster and Attorney Puma.

Discussion: Video gaming contract – J&J Ventures and Hyperactive Gaming

Attorney Puma stated the request for an opinion on gaming contracts has been with the Illinois Gaming Board for nearly three years with no movement on their end. Attorney Puma suggests the Board make a decision on how they want to move forward.

Discussion on topic with Board of Commissioners and Attorney Puma.

Discussion: Sixth video gaming machine contract addition (J&J Ventures through end of current contract)

Ms. Cowart stated this contract is needed since the original contract for video gaming only allowed for five machines and needs amendment to add sixth machine. Commissioner Robinson stated the contract is dated for July 2020 and will need to be amended.

Action: Approval of partnership with Tiny Hands of Joy to move forward with applying for necessary grants
Commissioner Wyatt motioned to approve partnership with Tiny Hands of Joy to move forward with applying for necessary grants. Second by Commissioner Johnson.

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

Nay: None

Abstain: None

Absent: Commissioner Little

Action: Approval to move forward with gaming company

Commissioner Wyatt motioned to withdraw agreement with Hyperactive Gaming Company dated 07/07/2016.

Second by Commissioner King.

Aye: Commissioner King, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Present: Commissioner Johnson

Absent: Commissioner Little

Commissioner Wyatt motioned to approved extension contract with necessary amendment of date with J&J Amusements. Second by Commissioner King.

Aye: Commissioner King, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Present: Commissioner Johnson

Absent: Commissioner Little

Action: Approval sixth video gaming contract as presented

Commissioner Wyatt motioned to approve sixth video gaming contract as presented. Second by Commissioner King.

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

Nay: None

Abstain: None

Absent: Commissioner Little

Citizens Comments:

None.

Adjournment:

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

Commissioner Robinson stated the meeting will stand adjourned at 11:01 am with no objections.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart