

**Foss Park District
Special Meeting June 28, 2018**

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

Roll Call:

Board members present: Commissioner Jimmy Baldwin, Commissioner Anthony Coleman, Commissioner Johnny Johnson and Commissioner Kenneth Robinson.

Board members absent: Commissioner Bernard Semasko.

Pledge of Allegiance

Business:

EXECUTIVE SESSION: 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 5ILCS 120/2(c)(1).

Commissioner Robinson motions to move to Executive Session for 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 5ILCS 120/2(c)(1). Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson and Commissioner Robinson.

Nay:

Abstain:

Absent: Commissioner Semasko

MOTION CARRIES at 11:04 am

Commissioner Robinson motions to move to Special Meeting. Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson and Commissioner Robinson.

Nay:

Abstain:

Absent: Commissioner Semasko

MOTION CARRIES at 11:40am

- Approval: Staff wage increases as discussed

Citizens Comments:

None.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 11:41 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Bradley Skof