

**Foss Park District
Special Meeting October 9, 2018**

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

Roll Call:

Board members present: Commissioner Jimmy Baldwin, Commissioner Anthony Coleman, Commissioner Johnny Johnson and Commissioner Bernard Semasko.

Board members absent: Commissioner Kenneth Robinson.

Pledge of Allegiance

Business:

Discussion – purchase of two (2) vans

Commissioner Baldwin asked about the mileage on the vehicles. Mr. Skof stated the mileage was approximately 66,000 and 76,000 on the vehicles. Commissioner Baldwin asked about the inspection completed. Mr. Winter stated the vans were looked over by Ripley's and was told they are in good working order.

Commissioner Coleman asked about safety inspection. Mr. Winter stated the vans would be taken for repair and the safety inspection before they are used by staff. Commissioner Semasko asked to investigate warranty packages.

- Approval: Purchase of used 2016 Ford Transit Wagon (VIN ending in 2087) not to exceed \$19,700.00
Commissioner Baldwin motions to approve the purchase of used 2016 Ford Transit Wagon (VIN ending in 2087) not to exceed \$19,700.00. Second by Commissioner Semasko.
Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson and Commissioner Semasko.
Nay: None.
Abstain: None.
Absent: Commissioner Robinson.
- Approval: Purchase of used 2016 Ford Transit Wagon (VIN ending in 6713) not to exceed \$20,400.00
Commissioner Baldwin motions to approve the purchase of used 2016 Ford Transit Wagon (VIN ending in 6713) not to exceed \$20,400.00. Second by Commissioner Semasko.
Aye: Commissioner Baldwin, Commissioner Coleman, Commissioner Johnson and Commissioner Semasko.
Nay: None.
Abstain: None.
Absent: Commissioner Robinson.

Citizens Comments:

Anthony Coleman – Mr. Coleman reminded the Board of Commissioners that the public will be carefully watching them through April and hopes the Board continues down the right path.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 10:13 pm with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart