

**Foss Park District
Special Meeting November 13, 2018**

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

Roll Call:

Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson, Commissioner Kenneth Robinson and Commissioner Bernard Semasko.

Board members absent: Commissioner Anthony Coleman.

Pledge of Allegiance

Business:

Discussion – revised plans for Brookstone and Regency – detention pond (Coles Park)

Ms. Cowart presented revised plans.

Commissioner Baldwin is concerned that the new area for the playground will not be large enough provides space for equipment and open space. He continued he is worried that it may be too close to the sidewalk. Commissioner Johnson agreed.

Commissioner Semasko suggested the developer stake the new area so Commissioners can see it. Ms. Cowart stated she would email the developer with the requests.

- Approval: revised plan for Brookstone and Regency – detention pond (Coles Park) as presented
Commissioner Baldwin motions to table the approval of revised plan for Brookstone and Regency – detention pond (Coles Park) as presented. Second by Commissioner Robinson.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Robin and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: Commissioner Coleman

MOTION CARRIES

Executive Session

5 ILCS 120/2(c)(1) 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.

Commissioner Robinson motions to move to Executive Session. Second by Commissioner Baldwin.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Robin and Commissioner Semasko.

Nay: None.

Abstain: None.

Absent: Commissioner Coleman

MOTION CARRIES at 11:06 am

Commissioner Baldwin motions to move adjourn Executive Session. Second by Commissioner Robinson.

Voice vote:

Aye: All

Nay: None

MOTION CARRIES at 11:18 am

Citizens Comments:

None

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 11:19 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart