

**Foss Park District
Special Meeting February 28, 2019**

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

Commissioner Johnson turns meeting over to Commissioner Robinson.

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Semasko

MOTION CARRIES at 11:04 am

In Executive Session, Commissioner Robinson motions to return to Finance Committee Meeting. Second by Commissioner Baldwin.

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

Nay: None.

Abstain: None.

Absent: Commissioner Semasko

MOTION CARRIES at 12:22 pm

Business:

- Approval: position reclassification as discussed in Executive Session

Commissioner Robinson motions to table position reclassification as discussed in Executive Session. Second by Commissioner Baldwin.

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

Nay: None.

Abstain: None.

Absent: Commissioner Semasko.

MOTION CARRIES

Citizens Comments:

Commissioner Coleman stated he went to the Forecast North Chicago meeting and interacted with other community leaders and heard very positive feedback about the Foss Park District.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 12:24 pm with no objections.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart