

Foss Park District
Special Meeting March 26, 2019

Call to order: Commissioner Johnson called the meeting to order at 11:01 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

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Coleman.

MOTION CARRIES at 11:02 am

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

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

Nay: None.

Abstain: None.

Absent: Commissioner Coleman.

MOTION CARRIES at 11:28 am

Old Business

1. Approval: employee wage increase as discussed in Executive Session (03/20/2019)

Commissioner Baldwin motions to approve employee wage increase as discussed in Executive Session (03/20/2019) at 5% increase effective May 1, 2019. Second by Commissioner Semasko.

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

Nay: None.

Abstain: None.

Absent: Commissioner Coleman.

MOTION CARRIES

New Business

2. Approval: position wage increase as discussed in Executive Session (03/26/2019)

Commissioner Baldwin motions to approve position wage increase as discussed in Executive Session (03/26/2019) \$12.00 to \$15.00 per hour. Second by Commissioner Robinson.

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

Nay: None.

Abstain: None.

Absent: Commissioner Coleman.

MOTION CARRIES

3. Approval: wage range approval for Athletic Manager as discussed in Executive Session (03/26/2019)

Commissioner Robinson motions to approve wage range approval for Athletic Manager as discussed in Executive Session (03/26/2019) \$18.00 to \$12.00 per hour. Second by Commissioner Baldwin.

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

Nay: None.

Abstain: None.

Absent: Commissioner Coleman.

MOTION CARRIES

Citizens Comments:

None.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 11:32 am with no objections.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart