

Foss Park District
Special Meeting January 30, 2018

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

Roll Call:

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

Board members absent: Commissioner Bernard Semasko.

Pledge of Allegiance

Business:

1. Discussion: video gaming contract – Attorney Scott Puma outlined the video gaming contract and informed the Board that the Illinois Gaming Board has received the information and will be making a decision regarding the current contract with Tap Room Gaming. Mr. Puma stated that at this time, it is a “wait and see” since the Gaming Board will not be meeting until April and there is no guarantee that they will make a decision at that time.

Commissioner Robinson asked if once a decision is made, will the contract need to go to bid again. Mr. Puma stated the contract with Hyperactive Gaming is still valid and will go into effect once the Tap Room Gaming contract has ended. He continued the contract with Hyperactive Gaming is for two years and will contact their attorney to ensure they are still interested in the contract.

Commissioner Johnson asked if a voted is needed at this time. Mr. Puma stated it is not needed as there is no contract to terminate.

2. Approval: termination of current video gaming contract – no action taken.

Citizens Comments:

None.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 11:00 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary