

**Foss Park District
Special Meeting February 28, 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, Commissioner Kenneth Robinson and Commissioner Bernard Semasko.

Board members absent: None.

Pledge of Allegiance

Business:

ORDINANCE #022818 abating the taxes heretofore levied for the year 2017 to pay the principal of and interest on \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012A, of the Foss Park District, Lake County, Illinois.

Commissioner Semasko motions to approve ORDINANCE #022818 abating the taxes heretofore levied for the year 2017 to pay the principal of and interest on \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2012A, of the Foss Park District, Lake County, Illinois. Second by Commissioner Baldwin.

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

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

Citizens Comments:

None.

Adjournment:

Commissioner Johnson stated the meeting will stand adjourned at 10:03 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary