

**Foss Park District
Special Meeting February 22, 2017**

Call to order: Commissioner Wyatt called the meeting to order at 7:00 am.

Roll Call:

Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson, Commissioner Tony Jones, Commissioner Donna King and Commissioner Vance Wyatt.

Board members absent: None.

Pledge of Allegiance

Business:

Ordinance #022217:

Commissioner Johnson motions to approve ORDINANCE #022217 abating the taxes heretofore levied for the year 2016 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.

Aye: Commissioner Baldwin, Commissioner Johnson, Commissioner Jones, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None.

MOTION CARRIES

Citizens Comments:

None

Adjournment:

Commissioner Wyatt stated the meeting will stand adjourned at 7:02 am with no objections.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary