

**Foss Park District  
Special Meeting November 8, 2023**

**Call to order:** Commissioner Wyatt called the meeting to order at 6:00 pm.

**Roll Call:**

Board members present: Commissioner Donna King, Commissioner Kingston Neal and Commissioner Vance Wyatt.

Board members absent: Commissioner Johnny Johnson.

**Pledge of Allegiance**

**Discussion**

**Executive Session:** 5 ILCS 120/2(c)(11)

Litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Commissioner Neal motions to move into Executive Session. Second by Commissioner King.

Aye: Commissioner Neal, Commissioner King and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: Commissioner Johnson

MOTION PASSES at 6:01 pm

Commissioner Wyatt reconvenes the Special Meeting at 6:27 pm.

**Business**

1. Possible action on items related to litigation following discussion in Executive Session

Commissioner Johnson motions to file a motion to dismiss the lawsuit discussed in Executive Session. Second by Commissioner Neal.

Aye: Commissioner Johnson and Commissioner Neal.

Nay: Commissioner King and Commissioner Wyatt.

Abstain: None.

Absent: None

MOTION FAILS

**Citizens Comments**

None.

**Adjournment:**

Commissioner Wyatt stands the meeting adjourned with no objections at 5:28 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary