

Foss Park District
Special Meeting July 31, 2024

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

Roll Call:

Board members present: Commissioner Carmecia Hawthorn, Commissioner Johnny Johnson, Commissioner Donna King, Commissioner Kingston Neal and Commissioner Vance Wyatt.

Board members absent: None.

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: employee relationships

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

Aye: Commissioner Hawthorn, Commissioner Johnson, Commissioner King, Commissioner Neal and Commissioner Wyatt.

Nay: None.

Abstain: None.

Absent: None

MOTION CARRIES at 6:00 pm

Commissioner Wyatt reconvened the Special Meeting at 7:18 pm.

Discussion

1. Addition to employee dress code policy
2. Association of Public Treasurers of the United States and Canada 2024 Annual Conference
<https://www.aptusc.org/2024-annual-conference>

Commissioner Wyatt asked if Commissioner Neal would be attending the conference and Commissioner Neal replied he would have to check his schedule

Business

1. Approval: Addition to employee dress code policy

Commissioner King motions to approve addition to employee dress code policy as discussed. Second by Commissioner Neal.

Aye: Commissioner Hawthorn, Commissioner King, Commissioner Neal and Commissioner Wyatt.

Nay: Commissioner Johnson.

Abstain: None.

Absent: None

MOTION CARRIES

2. Approval: Commissioner attendance at the Association of Public Treasurers of the United States and Canada 2024 Annual Conference August 10-15, 2024 in Greenville, South Carolina at an approximate cost of \$3,000 per participant

Commissioner King motions to approve Commissioner attendance at the Association of Public Treasurers of the United States and Canada 2024 Annual Conference August 10-15, 2024 in Greenville, South Carolina at an approximate cost of \$3,000 per participant. Second by Commissioner Hawthorn.

Commissioner Johnson asked how this conference pertained to the Foss Park District and feels there are too many conferences being attended. Commissioner Wyatt stated this was a formality as Commissioner attendance at

conferences is in the Commissioner policy handbook. Commissioner Johnson asked why the Board was not poled for the Special Meeting.

Commissioner Neal stated historically Commissioners attended the NRPA, the Legislative Conference and the State Conference and he would also appreciate being poled about Special Meetings.

Commissioner Hawthorn stated no one should have a problem with her getting educated and the Board needs to come together.

Aye: Commissioner Hawthorn, Commissioner King, Commissioner Neal and Commissioner Wyatt.

Nay: Commissioner Johnson.

Abstain: None.

Absent: None

MOTION CARRIES

Citizens Comments

None.

Adjournment:

Commissioner Wyatt stands the meeting adjourned with no objections at 7:36 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary