

**Foss Park District**  
**Special Meeting September 23, 2024**

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

**Roll Call:**

Board members present: Commissioner Carmecia Hawthorn, Commissioner Donna King and Commissioner Kingston Neal.

Board members absent: Commissioner Johnny Johnson and Commissioner Vance Wyatt.

**Pledge of Allegiance**

Commissioner Wyatt entered the room at 6:02 pm

**Discussion**

1. Angel and Vision Parks: Ms. Hall presented playground designs for Angel and Vision Parks. Commissioner Hawthorn stated the designs were voted on through email. Commissioner Neal verified Foss Park District portion.
2. Salaries (Executive Session)
3. Business Manager succession plan (Executive Session)

**Citizens Comments**

None

**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: salaries and Business Manager succession plan

Commissioner Neal moves to go into Executive Session. Second by Commissioner King.

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES at 6:10 pm

Commissioner Wyatt reconvenes the Committee Meeting at 6:56 pm

**Business**

1. Angel and Vision Parks

Commissioner King motions to approve presented designs for Angel and Vision Parks. Second by Commissioner Hawthorn.

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES

2. Salaries

Commissioner Neal motions to reconsider salaries. No Second.

MOTION FAILS

3. Business Manager succession plan

Commissioner King motions to approve posting Business Manager position. Second by Commissioner Hawthorn.

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

Nay: None

Abstain: None

Absent: Commissioner Johnson

MOTION CARRIES

**Adjournment:**

Commissioner Wyatt stands the meeting adjourned with no objections at 6:57 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary