

Foss Park District
Special Meeting February 5, 2025

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

Roll Call:

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

Board members absent: none

Pledge of Allegiance

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

Commissioner King moves to go into 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 reconvenes the Special Meeting at 7:33 pm

Discussion

Business

1. Possible action based on Executive Session: none

Adjournment:

Commissioner Wyatt stands the meeting adjourned with no objections at 7:33 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary