

Foss Park District
Special Meeting March 6, 2025

Call to order: Commissioner Wyatt called the meeting to order 5:30 pm.

Roll Call:

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

Board members absent: Commissioner Kingston Neal.

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 Hawthorn.

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

Nay: None

Abstain: None

Absent: Commissioner Neal

MOTION CARRIES at 5:31 pm

Commissioner Wyatt reconvenes the Special Meeting at 5:38 pm

Discussion

1. New rental rates – recreation. Commissioner Wyatt stated this is a formality as it was not formally approved in a previous meeting. Commissioner Hawthorn stated the timing of the item needs to be better to get items approved.

Business

1. Possible action based on Executive Session

Commissioner Johnson motions to table the item to a later date. No second.

MOTION FAILS

Commissioner King motions to appoint Assistant Business Manger as the new Business Manager. Second by Commissioner Hawthorn.

Commissioner Johnson asked if there was a probationary period. Commissioner Wyatt stated 90 days.

Aye: Commissioner Hawthorn, Commissioner King, and Commissioner Wyatt

Nay: Commissioner Johnson

Abstain: None

Absent: Commissioner Neal

MOTION CARRIES

2. Approve: new rental rates as presented

Commissioner King motions to approve new rental rates as presented as presented. Second by Commissioner Hawthorn.

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

Nay: None

Abstain: None

Absent: Commissioner Neal

MOTION CARRIES

Adjournment:

Commissioner Wyatt stands the meeting adjourned with no objections at 5:44 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary