

**Foss Park District**  
**Special Meeting September 2, 2025**

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

**Roll Call:**

Board members present: Commissioner Carmecia Hawthorn, Commissioner Donna King (via telephone), Commissioner Kingston Neal and Commissioner Vance Wyatt

Board members absent: Commissioner Johnny Johnson

**Pledge of Allegiance**

**Discussion**

1. Surplus: van

Commissioner Wyatt stated the van is part of a surplus of vehicles.

Commissioner Johnson enters the room at 6:02 pm.

2. Donation: van to YouthBuild

Commissioner Wyatt stated the van can be donated to YouthBuild. Commissioner Johnson stated the YouthBuild organization is a true partner of the Foss Park District. Commissioner King agreed and said everything needs to be done through the proper procedure.

**Business**

1. Approval: surplus van

Commissioner King motions to approve surplus van (ordinance 090225). Second by Commissioner Johnson.

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

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

2. Approval: donation of van to YouthBuild

Commissioner Johnson motions to approve donation of van to YouthBuild. Second by Commissioner King.

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

Nay: None

Abstain: None

Absent: None

MOTION CARRIES

**Citizens Comments**

None

**Adjournment:**

Commissioner Wyatt stands the meeting adjourned with no objections at 6:06 pm.

This record is not verbatim.

Respectfully Submitted,

Kari Cowart, Board Secretary