



PEOPLE, PARKS & RECREATION

Board of Commissioners

Anthony McCaskill ~ President
Eric Patterson ~ Vice President
Floyd Coleman ~ Commissioner
Barbara Moore ~ Commissioner
Stafford Owens ~ Commissioner

Harvey Park District Regular Board Meeting Minutes Wednesday November 16, 2016

6:30pm

Gloria Taylor Banquet Hall
14821 Broadway Ave
Harvey, IL. 60426

- A. The meeting was called to order at 6:30 pm Present: Commissioner Anthony McCaskill, Commissioner Eric Patterson, Commissioner Floyd Coleman and Commissioner Barbara Moore. Absent: Commissioner Stafford Owens.
- B. Prayer / Pledge- Completed
- C. Roll Call of Commissioners:
Commissioner Patterson- Here
Commissioner Coleman- Here
Commissioner Moore- Here
Commissioner McCaskill- Here
Commissioner Owens- Absent

Commissioner McCaskill welcomed the audience to the meeting. McCaskill indicated there were several important matters to be addressed. Commissioner McCaskill asked if there were any amendments needed to the agenda a written. Hearing none the meeting moved forward.

- D. Approval of the Minutes. Commissioner Patterson requested the minutes be voted separately. Board consensus.
Motion made by Commissioner Patterson to accept the August 21, 2016 Minutes: Preliminary Audit Findings. Second- Commissioner Coleman
Commissioner Patterson- Yes
Commissioner Coleman- Yes
Commissioner Moore- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

Motion made by Commissioner McCaskill to accept the October 27, 2016
Minutes: Clark Resignation and Lagestee Mulder Agreement . Second-
Commissioner Patterson
Commissioner Coleman- Yes
Commissioner Moore- Yes
Commissioner Patterson- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

Motion made by Commissioner McCaskill to accept the November 7, 2016
Minutes: Public Notice of Bond. Second- Commissioner Patterson
Commissioner Moore- Yes
Commissioner Coleman- Yes
Commissioner Patterson- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

Motion made by Commissioner Patterson to accept the November 15, 2016
Minutes: Ordinance for Bond. Second- Commissioner Coleman
Commissioner Patterson- Yes
Commissioner Moore- Yes
Commissioner Coleman- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

E. Matters of the Public/Public Comment

Mrs. Gassaway-O'neal: Welcomed new Commissioner Floyd Coleman. Asked him to say a little about himself. Commissioner Coleman provided information regarding longtime resident of Harvey, Youth Basketball Coach, member of local Mt. Olive Church.

F. Matters of the Commissioners
None.

G. Treasurer's Report
Tabled.

H. Approval of Bills
Tabled.

I. New Business.
None.

J. Administrative Report. Acknowledged upcoming end of the year events.
Welcomed all to sign up to attend and volunteer.

K. Motion made by Commissioner Patterson to go into Executive Session. Second-
Commissioner Coleman

Commissioner Moore- Yes
Commissioner Patterson- Yes
Commissioner Coleman- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

L. Motion by Commissioner McCaskill to Reconvene the meeting (7:24pm). Second-

Commissioner Patterson
Commissioner Patterson- Yes
Commissioner Coleman- Yes
Commissioner Moore- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

M. Motion by Commissioner McCaskill to move forward with settlement negotiations with
Lagestee Mulder. Second- Commissioner Patterson

Commissioner Moore- Yes
Commissioner Patterson- Yes
Commissioner Coleman- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

N. Motion by Commissioner McCaskill to move forward with legal matters as discussed in
Executive Session. Second- Commissioner Patterson

Commissioner Moore- Yes
Commissioner Patterson- Yes
Commissioner Coleman- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

O. Motion by Commissioner McCaskill to adjourn the meeting. Second- Commissioner
Patterson

Commissioner Moore- Yes
Commissioner Patterson- Yes
Commissioner Coleman- Yes
Commissioner McCaskill- Yes
Commissioner Owens- Absent

Announced next meeting December 21, 2016 6:30pm Gloria Taylor Banquet Hall

Motion adjourned at 7:37pm.