



Board of Commissioners

Anthony McCaskill ~ Commissioner
Eric Patterson ~ Vice Commissioner
Barbara Moore ~ Commissioner
Stafford Owens ~ Commissioner

Harvey Park District Special Board Meeting Minutes for Thursday, October 27, 2016 10:00am

Administrative Building
15335 Broadway Ave
Harvey, IL. 60426

- A. The meeting was called to order at 10:04 am. Present: Commissioner Anthony McCaskill, Vice Commissioner Eric Patterson, and Commissioner Barbara Moore. Absent: Commissioner Stafford Owens.
- B. Prayer / Pledge- Completed
- C. Roll Call of Commissioners:
Commissioner Moore- Yes
Commissioner Patterson- Here
Commissioner McCaskill- Here
Commissioner Owens- Absent
- D. Agenda Additions and Deletions- None
- E. Matters of the Public- No public members present
- F. Executive Session: Motion by Commissioner McCaskill to go into executive session 10:10am. Second- Commissioner Moore
Commissioner Patterson- Yes
Commissioner Moore- Yes
Commissioner McCaskill- Yes
- G. Reconvene Open Meeting: Motion by Commissioner McCaskill to reconvene the meeting at 10:37am. Second by Commissioner Moore.
Commissioner Moore- Yes
Commissioner Patterson- Yes
Commissioner McCaskill- Yes
- H. Action Items
Motion by Commissioner Patterson to accept Attorney Clark's resignation. Second by Commissioner Moore:
Commissioner Patterson- Yes

Commissioner Moore – Yes
Commissioner McCaskill – Yes

Motion by Commissioner McCaskill to contact Illinois Attorney Registration & Disciplinary Commission (ARDC) on behalf of HPD to address possible ethical and any issues that may arise due to Attorney Clark's failure to communicate regarding various legal matters; most pressing Lagastee and Mulder. Second by Commissioner Patterson.

Commissioner Patterson- Yes
Commissioner Moore- Pass
Commissioner McCaskill- Yes

Commissioner Moore noted she would like the HPD to try and negotiate with Lagastee and Mulder regarding the amount that is owed. Also, the District should apologize for Attorney Clark not communicating. Commissioner Moore noted the insurance, IParks, should cover any cases Attorney Clark did not complete. Commissioners agreed the HPD cannot go without counsel as we need someone to find out the status of the cases. Commissioner Moore expressed being most concerned about the Mr. (Louis) Williams case because she "knows Mr. Clark should not have worked on that case and I told him that."

Motion by Patterson to give the Director permission to take next steps to secure a bond. Second by Commissioner McCaskill.

Commissioner Patterson– Yes
Commissioner Moore – Yes
Commissioner McCaskill – Yes

Commissioners agreed to host a Public Hearing on November 7, 2016 at 6:00pm to introduce the bond. After the meeting with the bank next week the Director will post the public hearing.

Motion by Commissioner Patterson to appoint Floyd Coleman to vacant seat. Second by Commissioner McCaskill.

Before voting Commissioner Moore inquired as to who he was. Commissioner Patterson and Commissioner Moore engaged in discussion to recall who Mr. Coleman is and her knowledge of his family. It was noted Mr. Coleman was born and raised in Harvey. Parents have owned home in third ward for over 40 years. Noted the family is a long-time member of Mt. Olive Church under Pastor Ferlander Lewis. Continued conversation about how Commissioner Moore knows the family. Commissioner Moore agreed she may know him well, as she has "fed" everyone in the city. Consensus by Commissioners to move on with the vote.

Commissioner Patterson- Yes
Commissioner Moore- Pass
Commissioner McCaskill- Yes

Commissioners resumed conversation regarding Mr. Coleman. Commissioner Moore noted she might change her vote once she sees him and knows who he is. Commissioners agree the swearing-in should be Thursday, early. Consensus for noon. The Director was instructed to make arrangements.

Commissioner McCaskill motioned to adjourn the meeting. Commissioner Patterson Second.

Commissioner Patterson- Yes

Commissioner Moore- Yes

Commissioner McCaskill- Yes

Swearing-in Ceremony of Appointed Commissioner Floyd Coleman Thursday November 3, 2016
12:00pm

Special Meeting for Public Hearing to be held Monday November 7, 2016 6:00pm

Next Regular Board Meeting is Wednesday November 16, 2016 6:00pm

Meeting adjourned at 11:23am.