HARVEY PARK DISTRICT (“HPD”)

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HARVEY PARK DISTRICT HELD IN THE CONFERENCE ROOM OF THE HARVEY PARK DISTRICT ON THURSDAY OCTOBER 7, 2014 AT 6:30PM

**PRESENT:**  Commissioner: Brenda L. Thompson (via phone), Anthony McCaskill and Barbara Moore, Eric Patterson, Stafford Owens. Also present: Attorney Hammond

President McCaskill call the meeting to order at 6:42pm

**Prayer Pledge**: Led by Commissioner Moore, said by all.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**MOTION**: was made by President McCaskill to go into Executive Session; Second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

*Break for Executive Session at 6:52pm*

*Session reconvened at 7:09pm*

**Motioned** by President McCaskill; second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, To terminate employee A; second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, to terminate WW Consulting; second by Commissioner Moore

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, to have Tom Dart come in and do a forensic audit for the past 5 years of the Harvey Park District financials, second by Commissioner Moore

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, to inform the state’s attorney of the financial situation here at the Harvey Park District, second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, to inform the U.S. Attorney of the financial situation here at the Harvey Park District; second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, to have Attorney Hammond put WW Consulting professional liability insurance on notice, second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**Motion**: President McCaskill, to appoint Lonette Hall as Acting Director, second by Commissioner Patterson.

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

**MOTION** was made by President McCaskill to adjourn. Second by Commissioner Owens,

**ROLL CALL BY Lonette Hall:**  Commissioners: Patterson – Yes Owens – Yes Thompson – Yes Moore – Yes McCaskill – Yes

Adjournment at 7:15pm