



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

Special Board Meeting Minutes

Friday December 23, 2016

3:00pm

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

- A. The meeting was called to order at 3:13pm. Present: Commissioner Anthony McCaskill, Commissioner Eric Patterson, and Commissioner Floyd Coleman. Absent: Commissioner Barbara Moore and Commissioner Stafford Owens.
- B. Prayer / Pledge- Completed
- C. Roll Call of Commissioners:
 - Commissioner Patterson- Here
 - Commissioner Coleman- Here
 - Commissioner McCaskill- Here
 - Commissioner Moore- Absent
 - Commissioner Owens- Absent
- D. Commissioner McCaskill acknowledged no audience members. No additions and/or deletions to the minutes.
- E. Approval of the Minutes. Motion made by Commissioner Patterson to accept the December 20, 2016 Minutes: Second- Commissioner McCaskill
 - Commissioner Patterson- Yes
 - Commissioner Coleman- Yes
 - Commissioner McCaskill- Yes
 - Commissioner Moore- Absent
 - Commissioner Owens- Absent
- F. Vacate Seat: Commissioner McCaskill acknowledged the need to vacate the seat of Commissioner Stafford Owe due to incompatibility in accordance with Ordinance 2012-16. Commissioners referred back to the legal opinion which defined the incompatibility, statutes and positions/titles to be included. Motion

made by Commissioner McCaskill to vacate the seat. Second- Commissioner Paterson.

Commissioner Coleman- Yes

Commissioner Patterson- Yes

Commissioner McCaskill- Yes

Commissioner Moore- Absent

Commissioner Owens- Absent

G. Matters of the Public. None

H. Action Items

a. Commissioners McCaskill and Patterson to draft letter to Stafford Owens regarding removal from board due to incompatibility

b. Submit letter for legal review

c. Send letter with minutes to Stafford Owens

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

Commissioner Patterson- Yes

Commissioner Coleman- Yes

Commissioner McCaskill- Yes

Commissioner Moore- Absent

Commissioner Owens- Absent

Regular Meeting Wednesday January 18, 2017pm 6:30pm

Meeting adjourned 3:47pm