

Minutes of the Special Meeting Of the Posen Park District
Board of Commissioners on Thursday December 16, 2010
At 7:00PM at the Offices of the Park District on 143rd & Campbell

Opening:

President Whitcomb called the meeting to order at 7:00pm. Upon roll call, Commissioners Whitcomb, Murphy, and Chmielak were present. Commissioners Lopez and Haran were absent. President Whitcomb led those assembled in the Pledge of Allegiance.

Approval of Ordinances & Agreements:

3rd Reading 2010/2011 Tax Levy: President Whitcomb read the third reading of the 2010/2011 Tax Levy for the public.

Approval of 2010/2011 Tax Levy: President Whitcomb called for a motion to approve the levy. Commissioner Murphy moved to approve the tax levy ordinance, seconded by Commissioner Chmielak. Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Absent Haran: Absent Whitcomb: Aye. Motion carried.

Open To Public: There were no comments from the public.

Adjournment:

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Chmielak. Voice vote was unanimous. Meeting adjourned at 7:03 pm.