

Minutes of the Regular Meeting of the
Posen Park District Board of Commissioners
On Thursday May 13, 2010 at 7:00PM
at the Offices of the Posen Park District on 143rd & Campbell

Opening: President Whitcomb called the meeting to order at PM. Upon roll call Commissioners Whitcomb, Murphy, and Chmielak were present.

Executive Session (if needed): The Board elected not to use executive session for conducting the interview of Mr. Rey Lopez.

The Board interviewed Mr. Rey Lopez, who had submitted his letter of interest in a Commissioner's position at the previous meeting. Mr. Lopez informed the board about his mechanical background, 33 year residency in Posen, and his ability to be available for Park District functions. After asking questions of Mr. Lopez, Commissioner Whitcomb made the motion to appoint Rey Lopez as a Commissioner until the 2011 regular election, seconded by Commissioner Murphy . Roll call was taken with all Commissioners voting Aye, motion carried.

Payment of Bills: None

Volunteers Saturday: The Board discussed potential projects for the volunteer day Saturday. Bremen High School will be coordinated with and Bremen Township will be sending out many volunteers along with all of their heavy equipment.

Joint Purchasing Program: Commissioner Whitcomb presented information on the state joint purchasing program, which eliminates the need for competitive bidding and is free to join, requiring only a resolution. Commissioner motioned to pass the resolution to join the state Joint Purchasing Program, seconded by Commissioner . Roll call taken with all Commissioners voting Aye, motion carried.

Midlothian Equipment Donation: Commissioner Whitcomb presented the proposal from Midlothian Park District to donate their Roesner Park equipment and tot lot as they are replacing them. Commissioner Whitcomb presented each Commissioner with a copy of the contract agreement to review for the next meeting.

Citizens To Be Heard: None

Other Business: None

Open To Public:

Adjournment: Commissioner Murphy made the motion to adjourn the meeting, seconded by Commissioner Chmielak . All Commissioners voted Aye, the meeting was adjourned at 9:24 PM.