

**Minutes of The Special Meeting**  
**Of The Posen Park District**  
**Held On February 18, 2010**  
**At The Offices Of The Posen Park District**  
**143<sup>rd</sup> & Campbell**

**Opening:**

President Lemke called the special meeting to order at 7:00PM. Upon roll call by Commissioner Whitcomb, Commissioners Lemke, Whitcomb, Murphy, and Nichols were present. Commissioner Myers was absent.

**Executive Session (If Needed):**

Commissioner Murphy motioned to enter Executive Session. Commissioner Nichols seconded the motion. Roll call taken, all Commissioners voted Aye, the Board entered Executive Session at 7:01pm.

With no further business to discuss in executive session, Commissioner Murphy made the motion to return to open session, seconded by Commissioner Lemke. Roll call vote indicated all Commissioners present were in favor. The Board returned to open session at 7:25 PM.

Commissioner Lemke motioned to ratify the actions discussed and voted on in the executive session. Commissioner Murphy seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

The following actions were ratified: (Omitted details subject to Executive Session confidentiality and seal)

- Changing of authorized signatures on the bank account
- Action in regards to a Park District employee
- Conducting a thorough examination of all park district records

Commissioner Murphy listed the bills as presented. IRS \$3,152.84, and \$37.00 from 2008, ATT \$61.55 Service Sanitation \$78.01, Nicor \$136.65, Fleet One \$5.50, Daniels Printing \$19.95, reimbursements for Commissioners Murphy \$58.19 and Whitcomb \$44.80 for conference and SWSRA meeting, GE Capital \$414.71, Nextel \$91.15. Commissioner Lemke motioned to pay the bills as presented. Commissioner Nichols seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

Commissioner Whitcomb asked if there were additional keys somewhere for the concession stand and the former Little League garage. Commissioner Nichols will ask Jim.

Commissioner Nichols motioned to conduct out annual Easter egg hunt this year, Commissioner Murphy seconded. Roll call taken, all Commissioners voted Aye, motion carried.

Commissioner Whitcomb stated that he would contact Commissioner Myers and inform her of recent events. Also, Commissioner Murphy, Whitcomb, and Nichols will go to the bank on Saturday to change the account information again.

**Adjournment:**

Commissioner Nichols made the motion to adjourn the meeting. Commissioner Lemke seconded the motion. All Commissioners voted Aye. The meeting adjourned at 7:36PM.