

Minutes of The Special Meeting Of The Posen Park District
Held On February 26, 2010 At The Offices Of The Posen Park District
143rd & Campbell

Opening:

President Lemke called the special meeting to order at 7:03PM. Upon roll call by Commissioner Whitcomb, Commissioners Lemke, Whitcomb, and Murphy, were present. Commissioner Nichols was absent.

Correspondence:

Commissioner Whitcomb presented the board with a letter from Melanie Myers resigning her position as a Commissioner.

Commissioner Murphy informed the board about the proceedings with IDOT, stating that Greg Busey is ready to go forward but inquired about a \$5,000 credit back from the park district.

Commissioner Murphy spoke with Attorney Narko but the stance is that we do not agree with any giveback.

Executive Session (If Needed):

Commissioner Murphy motioned to enter Executive Session for the purposes of discussing litigation, finance, and a potential appointment. Commissioner Lemke seconded the motion. Roll call taken, all Commissioners voted Aye, the Board entered Executive Session at 7:07pm.

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.

Return To Open Session:

The Board asked Mr. Chmielak, who was present at the meeting, if he would be interested in the vacant position of Commissioner. He responded that he was still interested. The Board stated he would vote on it on Tuesday and asked him to be present.

Commissioner Murphy motioned to change all exterior locks to the office and garage as well as the P.O. Box. Commissioner Whitcomb seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

Commissioner Murphy motioned to replenish the money market account from the operating account as tax disbursements are allocated. Commissioner Lemke seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

Commissioner Whitcomb motioned to purchase a digital recording device for recording meetings. Commissioner Murphy seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

Commissioner Murphy motioned to pay outstanding payroll taxes due to the IRS. Commissioner Whitcomb seconded the motion. Roll call taken, all Commissioners voted Aye, motion carried.

The Board discussed looking into a scaled back version of the carnival with lower overhead, which Commissioner Lemke is pursuing and possibly revisiting the car show. The Board also agreed to do the Easter Egg Hunt

Open To The Public:

Mr. Chmielak complimented the Board on reaching and enforcing the terms of the IDOT property sale. He also commented that it might be easier to have locks re keyed rather than replaced.

Adjournment:

Commissioner Murphy made the motion to adjourn the meeting. Commissioner Lemke seconded the motion. All Commissioners voted Aye. The meeting adjourned at 7:39PM.