

Minutes of the Special Meeting of the Posen Park District
Board of Commissioners on Thursday October 14, 2010
at the Offices of the Posen Park District On 143rd & Campbell

Opening:

President Whitcomb called the meeting to order at 7:09pm. Upon Roll Call the following Commissioners were present: Whitcomb, Murphy, Chmielak, Lopez, and Haran. President Whitcomb led those assembled in the Pledge of Allegiance.

Business:

Build Day Planning: The Board went through and discussed the planning chart. We have been providing dimensions of entrance areas for planters. Donations for food are coming in, although we will have to purchase some to ensure we have enough. Arrangements are being made for pickups on Saturday. Tools are coming together and we appear to be close on the number of people needed. SWSRA will be handling the children's activities for the day so we can concentrate just on the project. The extra restrooms are being delivered and all but one will be picked up after the build so we can retain it for the garage. Aside from all of this, small projects are being added by Danielle, but we have not been given a lot of the plans for the project. The Board expressed concern with the level of secrecy surrounding the project. Final paperwork is being faxed over tonight.

Open To Public: None.

Executive Session:

Commissioner Murphy moved to enter Executive Session, seconded by Commissioner Chmielak. Result of Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye. The Board entered Executive Session at 8:17pm.

Commissioner Murphy moved to exit Executive Session, seconded by Commissioner Haran. Result of Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye. The Board reentered Open Session at 8:32pm.

Action On Executive Session:

Vote to Hire Employee: Commissioner Chmielak moved to hire James Chopp to the position of Maintenance Technician at the rate of \$8.25 per hour with weekly hours to vary, seconded by Commissioner Murphy. Roll Call as follows: Murphy: Aye Chmielak: Aye Lopez: Aye Haran: Aye Whitcomb: Aye.

Adjournment:

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Haran. All Commissioners voted Aye, the meeting adjourned at 8:34pm.