

**Minutes of The Special Meeting Of The Posen Park District**  
**Held On January 14, 2010 At The Offices Of The Posen Park District 143<sup>rd</sup> &**  
**Campbell**

**Call To Order:**

In the absence of President Lemke, Vice President Whitcomb called the Special Meeting to order at 7:11PM. Roll Call showed Commissioners Whitcomb, Murphy, Myers, and Nichols present. President Lemke was absent. Also present were Park District Attorney Medard Narko and his secretary. Commissioner Whitcomb led the Pledge of Allegiance.

**Meeting:**

Commissioner Whitcomb stated for the record that the primary purpose for this special meeting was to discuss current litigation and that the majority of this meeting should take place in executive session. Commissioner Whitcomb asked for a motion to enter executive session for the purpose of discussion on current and pending litigation. Commissioner Murphy made the motion to enter executive session, seconded by Commissioner Nichols. The Board entered executive session at 7:12PM.

At 7:37PM, Commissioner Myers made the motion to return to open session, seconded by Commissioner Murphy. Roll call vote indicated all Commissioners present were in favor. The Board returned to open session. Commissioner Whitcomb stated that the only remaining item needed to be discussed was the fact that the Superintendent currently has two personal vehicles stored in the Park District garage, one operable and one inoperable. Commissioner Whitcomb stated that this is a violation that puts our insurance coverage in jeopardy and that the vehicles would have to be removed. Commissioner Nichols stated that there had never been a problem with having the cars in our garage before now. He also stated that the Superintendent's injury would make it difficult to remove them and that Commissioner Whitcomb would need to broach the subject with the Superintendent. Commissioner Nichols also stated that he believes that action was taken too quickly with Workman's Compensation with regards to the Superintendent's injury and that he is still an employee who could be on light duty answering phones, doing computer work, and retrieving mail, instead of taking away his job and trying to get rid of him. Commissioner Whitcomb responded that nobody is trying to take the Superintendent's job away from him, rather he is injured to the point that he cannot do his job and there is no light duty for his position as a maintenance person so it was the responsible action to utilize the Workman's Compensation insurance that we are paying for. Commissioner Whitcomb stated that the reason we have Workman's Compensation insurance is so that if an employee is hurt on duty and cannot perform his duties, he is still provided for financially during recovery while at the same time taken off of our payroll allowing us needed flexibility if we needed to hire a temporary worker. While the Superintendent is on Workman's Compensation, he needs to not be present at the office for insurance reasons.

**Adjournment:**

There being no further business to discuss, Commissioner Nichols motioned to adjourn, seconded by Commissioner Myers. Voice vote was unanimous. Meeting adjourned at 7:43PM.