

**POSEN PARK DISTRICT
MEETING OF MARCH 3, 2009**

President Myers called the meeting to order at 7:07 p.m. and led all in the Pledge of Allegiance.

Upon roll call President Myers, Commissioner Lemke, Commissioner Nichols, Superintendent Jim and Secretary Joy were present.

Each Commissioner read the minutes for February 17, 2009. President Myers made a motion to accept the minutes of February 17, 2009. Commissioner Nichols seconded the motion. All in favor, motion carried

COMMITTEE REPORT:

FINANCE:

Commissioner Lemke presented the Board with the bills for the date of March 3, 2009, totaling \$12,944.01, a copy of which is attached. Commissioner Nichols made a motion to pay the bills in the amount of \$12,944.01. President Myers seconded the motion. All in favor, motion carried.

CAPITOL IMPROVEMENTS AND PURCHASING:

None to report.

MAINTENANCE:

None to report.

COMMISSIONER AT LARGE:

None to report.

S.W.S.R.A.:

Joy was not at meeting.

OLD BUSINESS:

President Myers indicated that she hired Bad Medicine to play at the carnival. She also asked Joy to type up a contractor for the food vendors to sign for the carnival. The cost to vend at the carnival is \$400 a space with electricity it is \$450. Commissioner Nichols is going to go to the Village Hall and get the permit and license for selling liquor at the carnival. President Myers indicated that Attorney Narko called her because the title for the property had President Myers name as the secretary.

NEW BUSINESS:

It was indicated that the Sam's membership is due. Don will make out a check and pay it.

APPROVAL OF ORDINANCE:

None to report.

CORRESPONDENCE:

Attorney Narko sent a letter stating that Sullivan wants the Park District to release \$18,000 and the Park District can keep \$6,000. The Board discussed it and said that was not acceptable to them. President Myers will call Attorney Narko and tell him no.

OPEN TO THE PUBLIC:

None to report.

SUPERINTENDENT REPORT:

Jim indicated that he ordered the eggs for the Easter Egg Hunt and that they would not be delivered until the end of March. Jim will call the t-shirt guy and order the t-shirts for the carnival. Jim indicated that John Wolicki will start work the beginning of April.

ADJOURNMENT:

President Myers made a motion to adjourn. Commissioner Lemke seconded the motion. All in favor, motion carried. The meeting was adjourned at 7:36 p.m.

THE NEXT MEETING IS SCHEDULED FOR APRIL 7, 2009.