

Minutes of the October 4, 2013 Meeting of the Posen Park District Board of Commissioners

Call to Order

Pres. Chmielak called the meeting to order at 5:30pm.

Roll Call

Present: Jody Chmielak, Al Chmielak, Karen Gilbert **Absent:** Mark Murphy (5:49pm), Mark Reule

Business

At 5:33pm, Comm. Chmielak moved, seconded by Comm. Chmielak to enter executive session to discuss litigation and retention of legal counsel. All Commissioners present voted Aye, motion carried.

charges that come up.

With no further business to discuss, Comm. Chmielak moved, seconded by Comm. Gilbert to exit executive session and reenter the regular meeting at 5:47pm. All Commissioners present voted Aye, motion carried.

Comm. Chmielak moved, seconded by Comm. Gilbert to approve contracting with Michael J. Brennan for legal services for a fee of \$2,500.00, with any additional proposed charges to be presented to the board for approval. All Commissioners present voted Aye, motion carried. (Commissioner Murphy arrived at 5:49pm immediately after this vote had concluded).

Adjournment

Pres. Chmielak stated he would update Comm. Murphy after the meeting about what was discussed.

With no further business to discuss, a motion was made by Comm. Chmielak and seconded by Comm. Gilbert to adjourn the meeting at 5:49pm. All Commissioners present voted Aye, motion carried.

Jody Chmielak
10/15/13