

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON PARK DISTRICT

December 14, 2007

Dale Bartholomew, President, called the special meeting of the Board of Park Commissioners of the Anderson Park District to order at 1:00 p.m. at the Beech Acres RecPlex, 6910 Salem Road. Present were Board Members: Duffy Beischel, Mark Bissinger, Nadine Gelter, and Gail Wright.

At 1:02 p.m., Mr. Beischel moved to adjourn the special commissioner's meeting and move into Executive Session for the purpose of interviewing Executive Director candidates. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, and Ms. Wright. (5); No: None. The motion carried unanimously.

At 5:15 p.m., Mr. Beischel moved to adjourn the Executive Session and reopen the special meeting. Mr. Bissinger seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, and Ms. Wright. (5); No: None. The motion carried unanimously.

At 5:16 p.m., Mrs. Gelter moved to table the discussion and there being no other business to be brought before this Board, to adjourn the special meeting. Ms. Wright seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, and Ms. Wright. (5); No: None. The motion carried unanimously.

Submitted by,

Nadine E. Gelter

Dale Bartholomew

Duffy Beischel

Mark Bissinger

Gail Wright