

SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON PARK DISTRICT

December 19, 2007

Nadine Gelter, Vice-President, called the special meeting of the Board of Park Commissioners of the Anderson Park District to order at 5:15 p.m. at the Anderson Park District, Juilfs Park Office, 8249 Clough Pike. Present were Board Members: Duffy Beischel, Gail Wright, Mark Bissinger and Dale Bartholomew (via telephone).

At 5:16 p.m., Mr. Beischel moved to adjourn the special Commissioner's meeting and move into Executive Session to discuss the Executive Director candidates and other personnel issues. Mr. Bissinger seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter, and Ms. Wright. (4); No: None. The motion carried unanimously.

At 6:04 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. Bissinger, Mrs. Gelter, and Ms. Wright. (4); No: None. The motion carried unanimously.

Mr. Beischel moved to approve the promotion of Ken Kushner from Interim Executive Director to Executive Director effective 12/29/07 (day after current payroll). Mr. Kushner will be offered the salary of \$80,014.00 annually effective 12/29/07 (day after current payroll). Ms. Wright seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bissinger, Mrs. Gelter, and Ms. Wright. (4); No: None. The motion carried unanimously.

At 6:10 p.m., Mr. Bartholomew no longer was present via telephone.

At 6:11 p.m. there being no further business to be brought before this Board, Mr. Beischel moved to adjourn the meeting. Ms. Wright seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bissinger, Mrs. Gelter, and Ms. Wright. (4); No: None. The motion carried unanimously.

Submitted by,

Nadine E. Gelter

Duffy Beischel

Mark Bissinger

Gail Wright