

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS  
ANDERSON PARK DISTRICT  
December 26, 2007**

Dale Bartholomew called the special meeting of the Board of Park Commissioners of the Anderson Park District to order at 5:04 pm at the Park District Headquarters, 8249 Clough Pike. Present were Board Members: Nadine Gelter, Duffy Beischel and Mark Bissinger. Also present: Ken Kushner, Interim Director and Bailey Martella, Business Director.

**GUESTS:** None.

**RESOLUTION 2007-10:** Mr. Bissinger moved to approve Resolution 2007-10 approving the final revenues and final summary budget appropriations for 2007. Mr. Beischel seconded the motion. Voting: Yes: Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, Mr. Beischel (4) No: None. The motion carried unanimously.

At 5:22 pm Mr. Beischel moved to adjourn the special meeting and move into Executive Session to discuss personnel issues. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Bartholomew, Mrs. Gelter, Mr. Bissinger, Mr. Beischel. (4); No: None. The motion carried.

At 5:30 p.m. Mr. Beischel moved to adjourn the Executive Session and reopen the special meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, Mr. Beischel (4) No: None. The motion carried unanimously.

At 5:31 pm there being no further business to be brought before this Board, Mr. Bissinger moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bissinger, Mr. Beischel, Mr. Bartholomew. (4) No: None. The motion carried unanimously.

Submitted by,

Bailey H. Martella  
Business Director

Dale Bartholomew

Duffy Beischel

Mark Bissinger

Nadine Gelter

---

