

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
ANDERSON PARK DISTRICT
May 4, 2007**

Duffy Beischel called the special meeting of the Board of Park Commissioners of the Anderson Park District to order at 3:30 pm at the Park District Headquarters, 8249 Clough Pike. Present were Board Members: Nadine Gelter, Dale Bartholomew, Mark Bissinger and Gail Write, via phone. Also present were: Molly McClure, Executive Director; Bailey Martella, Business Director.

AGENDA: Mr. Bartholomew moved for the Board to approve the agenda. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter. (4); No: None. The motion carried.

GUESTS: Mr. Thomas Luebbers, Legal Counsel, Peck Schaffer and Williams via conference call.

Executive Session

At 3:31 p.m. Mr. Bartholomew moved to adjourn their regular meeting and move into Executive Session to discuss land acquisition issues, personnel issues and possible litigation. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Bartholomew, Mrs. Gelter, Mr. Bissinger, Mr. Beischel (4); No: None. The motion carried.

At 3:32 p.m. Mr. Bartholomew moved to adjourn the Executive Session and reopen their regular meeting. Ms. Wright seconded the motion. Voting: Yes: Ms. Wright, Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, Mr. Beischel (5) No: None. The motion carried unanimously.

At 4:45 p.m. there being no further business to be brought before this Board, Mr. Beischel moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bissinger; Mr. Beischel. (3) No: None. The motion carried unanimously

Submitted by,

Bailey H. Martella
Business Director

Dale Bartholomew

Duffy Beischel

Mark Bissinger

Nadine Gelter