

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
ANDERSON TOWNSHIP PARK DISTRICT
DECEMBER 15, 2009**

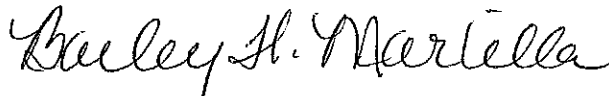
Duffy Beischel, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 8:00 am at the Anderson Township Park District, Juilfs Park Office, 8249 Clough Pike. Present were Board Members: Dale Bartholomew and Nadine Gelter. Also present were: Ken Kushner, Executive Director; Bailey Martella, Financial Officer/Board Clerk.

GUESTS: None.

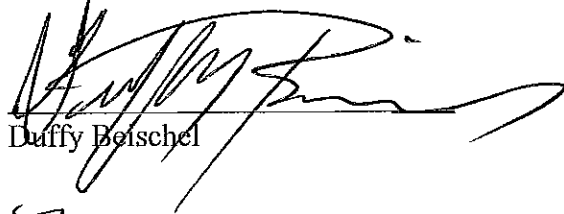
AMENDED RESOLUTION 2009-09: Mr. Bartholomew moved the Board approve the amended **Resolution 2009-09 Approving the Final Revenue and Final Summary Budget for 2009**, initially approved at the December 3, 2009 meeting. Mrs. Gelter seconded the motion. Voting; Yes; Mr. Beischel, Mrs. Gelter and Mr. Bartholomew. (3), No: None. The motion carried unanimously.

At 8:10 a.m. there being no further business to be brought before this Board, Mr. Bartholomew moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew and Mr. Beischel. (3) No: None. The motion carried unanimously.

Submitted by,



Bailey H. Martella
Financial Officer/Board Clerk


Dale Bartholomew
Duffy Beischel
Nadine Gelter