

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
ANDERSON TOWNSHIP PARK DISTRICT
MARCH 23, 2009**

Nadine Gelter, President, called the special meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 8:40 am at the Anderson Township Park District, Julifs Park Office, 8249 Clough Pike. Present were Board Members: Duffy Beischel and Lisa Klancher. Also present were: Ken Kushner, Executive Director; Bailey Martella, Financial Officer/Board Clerk.

GUESTS: None.

AGENDA: Mr. Beischel moved the Board approve the Agenda. Mrs. Klancher seconded the motion. Voting; Yes; Mr. Beischel, Mrs. Gelter; Mrs. Klancher (3), No: None. The motion carried unanimously.

RESOLUTION 2009-05: Mr. Beischel moved the Board approve **Resolution 2009-05 DESIGNATING ADDITIONAL DEPOSITORY**. Mrs. Klancher seconded the motion. Voting; Yes; Mr. Beischel, Mrs. Gelter; Mrs. Klancher (3), No: None. The motion carried unanimously.

LETTER OF ENGAGEMENT: Mr. Beischel moved the Board approve for the Auditor of State's Office to convert our 2008 final appropriations and receipts to the OCBOA format for a cost not to exceed \$4,700. Mrs. Klancher seconded the motion. Voting: Yes: Mr. Beischel, Voting; Yes; Mr. Beischel, Mrs. Gelter; Mrs. Klancher (3), No: None. The motion carried unanimously.

At 8:50 a.m. there being no further business to be brought before this Board, Mr. Beischel moved to adjourn the meeting. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Gelter, Mrs. Klancher and Mr. Beischel. (3) No: None. The motion carried unanimously.

Submitted by,

Bailey H. Martella
Financial Officer/Board Clerk

Duffy Beischel

Nadine Gelter

Lisa Klancher