

# EMERGENCY MEETING OF THE BOARD OF PARK COMMISSIONERS

## ANDERSON TOWNSHIP PARK DISTRICT

**October 29, 2010**

Nadine Gelter, Vice President, called the emergency meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 2:17 pm at Park District Head Quarters, 8249 Clough Pike, Cincinnati, OH 45244. Present were Board Members: Nadine Gelter, J. Duffy Beischel, Josh Gerth, and Angie Stocker.

Also present were: Ken Kushner, Executive Director; Emily Armstrong, Assistant Director/Board Clerk; Brian Jordan, Financial Officer; and Sheila Fehn, Office Manager.

**GUESTS:** There were no guests present.

### **PLEDGE OF ALLEGIANCE**

**AGENDA:** Mrs. Stocker moved the Board approve the Agenda. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Beischel, Mr. Gerth, Mrs. Gelter (4); No: None. The motion carried unanimously.

### **NEW BUSINESS:**

Phone System: Mr. Kushner reported the ATPD's existing phone system from 2003 experienced a major system failure this morning, leaving the ATPD without phone communication capabilities. He further stated staff has been aware the phone system was in need of a major upgrade or replacement, and has been researching options, accordingly. Mr. Kushner reported staff's research has yielded a system replacement by the lowest bidder, Parallel Technologies.

A discussion ensued regarding the status of the current phone system and the available options.

**Approval ~ Phone System:** Mr. Beischel moved the Board approve the purchase of the NEC IP Telephony system from Parallel Technologies, Inc., for an amount not to exceed \$21,754.86, and authorized Mr. Kushner to sign all related paperwork.

Mr. Gerth seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Beischel, Mr. Gerth, Mrs. Gelter (4); No: None. The motion carried unanimously.

### **Approval ~ Disposal of Out of Service System:**

Mr. Beischel moved the Board declare the phone system being replaced as surplus equipment, and authorized staff to auction or trade in the system, accordingly.

Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Beischel, Mr. Gerth, Mrs. Gelter (4); No: None. The motion carried unanimously.

At 2:38 pm 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. Beischel, Mr. Gerth, Mrs. Stocker. (4); No: None. The motion carried unanimously.

Submitted by,

Emily Armstrong  
Assistant Director/Board Clerk

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J. Duffy Beischel

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Nadine Gelter

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Josh Gerth

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Angie Stocker