

**SPECIAL MEETING OF THE BOARD OF PARK COMMISSIONERS
ANDERSON PARK DISTRICT
July 19, 2007**

Dale Bartholomew called the special meeting of the Board of Park Commissioners of the Anderson Park District to order at 12:00 pm at the Park District Headquarters, 8249 Clough Pike. Present were Board Members: Nadine Gelter, Duffy Beischel, Mark Bissinger and Gail Wright. Also present: Bailey Martella, Business Director.

GUESTS: Molly McClure, Andrew Worth, Margaret McClure and Jeremy Simmons, Reporter for the Community Press.

At 12:01 p.m. 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, Ms. Wright. (5); No: None. The motion carried.

At 2:45 p.m. Mr. Beischel moved to adjourn the Executive Session and reopen the special 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.

Acceptance of Resignation: Mr. Beischel moved to accept the resignation of Molly McClure, Executive Director effective 7/31/07. Mrs. Gelter seconded the motion. Voting: Yes: Ms. Wright, Mr. Bartholomew, Mr. Bissinger, Mrs. Gelter, Mr. Beischel (5) No: None. The motion carried unanimously.

Mr. Simmons was given a copy of the Board's statement.

At 2:50 p.m. 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, Ms. Wright. (5) No: None. The motion carried unanimously.

Submitted by,

Bailey H. Martella
Business Director

Dale Bartholomew

Duffy Beischel

Mark Bissinger

Nadine Gelter

Gail Wright

