

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS
JULY 8, 2008**

AGENDA

ROLL CALL

The Board of Park Commissioners met for a special meeting on Tuesday, July 8, 2008, at 4:30 p.m. in the Park District Board room. Present were Commissioners Bollman, LaDouceur, Hutchison and Panzer.

APPROVAL OF BRIAN WESTLUND AS INTERIM BOARD MEMBER

A motion was made by Commissioner Panzer to appoint Brian Westlund to fill the term of Julie Jeske on the Board. Seconded by Commissioner LaDouceur; motion carried.

RE-ORGANIZATION OF THE BOARD

A motion was made by Commissioner Panzer to nominate Commissioner Hutchison as president of the Board. Seconded by Commissioner LaDouceur; motion carried with Commissioner Bollman dissenting.

A motion was made by Commissioner LaDouceur to nominate Commissioner Panzer as vice president of the Board. Seconded by Commissioner Hutchison; motion carried.

A motion was made by Commissioner Hutchison to nominate John Staley as Clerk of the Board. Seconded by Commissioner LaDouceur; motion carried.

ADJOURNMENT

A motion was made by Commissioner Hutchison to adjourn. Seconded by Commissioner Panzer; motion carried.

John Staley, Clerk

Bill Hutchison, President