

**BARTLETT PARK DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, SEPTEMBER 13, 2011**

Call to Order

President Eckelberry called the meeting to order at 8:18 p.m.

Roll Call

President Eckelberry called for the roll. Commissioners answering present were: Stephen M. Eckelberry, Lori A. Palmer, James A. Mansfield, Theodore J. Lewis, Marianne Cordell, and Susan M. Stocks. Commissioner Kenneth N. Woods was absent.

Staff members present were Executive Director/Board Secretary Rita Fletcher, Superintendent of Revenue Facilities Steven Karoliussen, Superintendent of Parks and Planning Jon Carlson, Superintendent of Recreation Kimberly Dasbach, Superintendent of Business Services Susan Leninger, and Superintendent of Villa Olivia Peter Pope.

Recording Secretary Patricia Russell took the minutes.

Building & Grounds Committee, Mr. Lewis Chairperson

Beaver Pond Project Bids

Mr. Lewis indicated that the Building and Grounds Committee has recommended accepting the bid from Martam Construction in the amount of \$585,728 for the completion of the Beaver Pond renovation, and he so moved to accept the Bid from Martam Construction, seconded by Mr. Mansfield. **Motion carried.**

Resident Comments

President Eckelberry asked for resident comments. There were none.

Old Business

None.

New Business

None.

Executive Session

Mr. Lewis moved to adjourn into Executive Session under Section 2(c)(1) of the Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or the legal counsel for the District, including hearing testimony on a complaint lodged against an employee to determine its validity, seconded by Ms. Cordell.

ROLL CALL VOTE:

AYES: Eckelberry, Palmer, Mansfield, Lewis, Cordell, and Stocks.

NAYS: None.

ABSENT: Woods.

Motion approved at 8:21pm.

Reconvening of Special Board Meeting

President Eckelberry called the meeting back to order at 8:52pm and called for the roll. Present were Commissioners Eckelberry, Palmer, Mansfield, Lewis, Cordell, and Stocks. Also present were Executive Director Fletcher and Recording Secretary Russell.

Adjournment

There being no further business, Mr. Lewis moved to adjourn the meeting, seconded by Ms. Palmer. ***Motion carried at 8:52pm.***

Minutes Approved by the Board on 09/27/2011.

By: _____
Rita Fletcher, Board Secretary