Glen Ellyn Park District
Board of Commissioners
Special Meeting Minutes
February 2, 2010
185 Spring Avenue

Call to Order
President Hess called the Special Meeting to order at 7:02 p.m.

Roll Call of Commissioners
Upon roll call those answering present were Commissioners Aubrey, Creech, Kinzler and President Hess.

Staff members present were Executive Director Atwell, Superintendent of Finance & Personnel Woods, Superintendent of Recreation Esposito, Communication & Marketing Supervisor Talenco and Superintendent of Parks Scarmardo. Attorney Adams was also present.

President Hess stated that he would like the format of Meetings to be more conventional, he would like to have a motion made, a second and then have a discussion.

Approve Resolution No. 10-03 A Resolution Authorizing Dedication of Right Of Way to the Village of Glen Ellyn (.127 acres along St. Charles Road) In Connection with the St. Charles Road Improvement Project.
Commissioner Creech moved, seconded by Commissioner Aubrey, to approve Resolution No. 10-03, A Resolution authorizing dedication of Right Of Way to the Village of Glen Ellyn (.127 acres along St. Charles Road) in connection with the St. Charles Road Improvement Project.
Roll Call: *Aye: Commissioners Creech, Aubrey, Minogue and President Hess*
Nay: None *Motion Carried*

Adjourn
There being no further business, at 7:07 p.m. Commissioner Minogue moved, seconded by Commissioner Creech, to adjourn to a Workshop Meeting. *Motion Carried*

Respectfully submitted,

Laurelyn Woods
Board Secretary