



Minutes
Town of Lake Park, Florida
Attorney-Client Session
Town Hall Commission Chambers
535 Park Avenue, Florida 33403
Wednesday, April 15, 2009 7:30 p.m.

The Town Commission met for the purpose of an Attorney-Client Session on Wednesday, April 15, 2009 at 7:30 p.m. Present were Mayor DuBois, Vice-Mayor Carey, Commissioners Rumsey and Osterman, Attorney Thomas Baird, Town Manager Maria Davis, Town Clerk Vivian Lemley. Commissioner Daly was absent.

Mayor DuBois led the Invocation and the Pledge of Allegiance.
Town Clerk Vivian Lemley performed the Roll Call.

Mayor DuBois stated that:

THE TOWN COMMISSION WILL GO INTO AN ATTORNEY-CLIENT SESSION; FOR THE PURPOSE OF DISCUSSING A LAWSUIT INVOLVING THE JUSTICE DEPARTMENT AND THE TOWN OF LAKE PARK. THIS MEETING WILL TAKE PLACE IN THE TOWN HALL CONFERENCE ROOM WITH THE FOLLOWING PERSONS IN ATTENDANCE: ATTORNEY THOMAS BAIRD, SPECIAL COUNSEL MICHAEL GROGAN, MAYOR DUBOIS, VICE-MAYOR CAREY, COMMISSIONERS RUMSEY AND OSTERMAN, TOWN MANAGER MARIA DAVIS AND A COURT REPORTER.

AFTER THE ATTORNEY-CLIENT SESSION THE COMMISSION WILL RECONVENE THE REGULAR COMMISSION MEETING

ADJOURNMENT

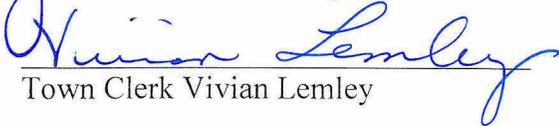
There being no further business to come before the Commission and after a motion to adjourn by Commissioner Osterman and seconded by Vice-Mayor Carey, and by unanimous vote, the meeting adjourned at 8:25 p.m.



Mayor DuBois



Deputy Clerk Jessica Shepherd



Town Clerk Vivian Lemley

(Town Seal)

Approved on this 6 day of May, 2009