

**MINUTES OF MARCH 10, 2011
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

Commissioner Kryger called the meeting to order at 7:00 p.m.

Upon roll call the following commissioners were present: Commissioner Jim Gavin, Michael Kryger and Sandy Cosenza.

Commissioners Late or Excused: Commissioner Lisa Saunderson and Larry Montgomery.

Staff Present: Executive Director Harris, Deputy Executive Director Heitz and Recording Secretary Holz.

Guests: N/A

OPEN COMMUNICATION/PUBLIC COMMENTS

N/A

PRESENTATION OF ACTIVENET AND VIEWING OF WEBSITE

Deputy Executive Director Heitz gave a demonstration of the website and Active Net.

Commissioner Montgomery arrived late at 7:04pm.

AN ORDINANCE ESTABLISHING REGULATIONS FOR PUBLIC PARTICIPATION DURING PARK BOARD MEETINGS

Commissioner Kryger made a motion to adopt ordinance 199; Seconded by Commissioner Gavin.

Discussion: Executive Director Harris explained that allows the District to have policy in place for public participation at board meetings.

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)

EXCUSED: 1(Commissioner Lisa Saunderson)

ACCEPTANCE OF DISBURSEMENTS –DECEMBER 2010 & JANUARY 2011

Commissioner Kryger made a motion to accept the Disbursements of December 2010 and January 2011; Seconded by Commissioner Montgomery.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)

EXCUSED: 1(Commissioner Lisa Saunderson)

ACCEPTANCE OF CHECK REGISTERS FOR DECEMBER 2010 & JANUARY 2011

Commissioner Kryger made a motion to accept the check registers for December 2010 and January 2011; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)

EXCUSED: 1(Commissioner Lisa Saunderson)

APPROVAL OF CHECKS OVER \$2,500.00 FOR DECEMBER 2010 & JANUARY 2011

Commissioner Kryger made a motion to accept the checks over \$2,500.00; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)

EXCUSED: 1(Commissioner Lisa Saunderson)

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APPROVAL OF PUBLIC HEARING MINUTES OF NOVEMBER 11, 2010.

Table to approve the Public Hearing Minutes of November 11, 2010 at the April 14, 2011 Board Meeting.

APPROVAL OF BOARD MEETING MINUTES OF NOVEMBER 11, 2010.

Table to approve the Board Meeting Minutes of November 11, 2010 at the April 14, 2011 Board Meeting.

APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 11, 2010.

Table to approve the Executive Session Minutes of November 11, 2010 at the April 14, 2011 Board Meeting.

APPROVAL OF BOARD MEETING MINUTES OF JANUARY 13, 2011.

Commissioner Cosenza made a motion to approve the Regular Board Meeting minutes of January 13, 2011; Seconded by Commissioner Montgomery.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)
EXCUSED: 1(Commissioner Lisa Saunderson)

APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 13, 2011.

Commissioner Kryger made a motion to approve the Executive Session minutes of January 13, 2011; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)
EXCUSED: 1(Commissioner Lisa Saunderson)

APPROVAL OF SPECIAL MEETING MINUTES OF FEBRUARY 14, 2011.

Commissioner Cosenza made a motion to table the Special Meeting minutes of February 14, 2011; Seconded by Commissioner Kryger.

Discussion: N/A

Upon voice vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)
EXCUSED: 1(Commissioner Lisa Saunderson)

APPROVAL OF EXECUTIVE SESSION MINUTES FOR PUBLIC REVIEW

Commissioner Cosenza made a motion NOT to approve the Executive Session Minutes for public view; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a voice vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)
EXCUSED: 1(Commissioner Lisa Saunderson)

COMMITTEE REPORT - FINANCE UPDATE

Deputy Executive Director Heitz updated the board on the 2011 baby bond, capital projects and current investment CD rates. With the District selling the bond, it saves the District fees. The District will continue to sell the baby bond each year. Commissioner Montgomery asked if the district will realize an increase in cash with the organizational changes. Deputy Executive Director answered that we will know more after this year's projection, original analysis showed a significant saving.

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A RESOLUTION TO AUTHORIZE THE INVESTMENT OF FUNDS FROM WEST SUBURBAN BANK TO A CERTIFICATE OF DEPOSIT ACCOUNT

Commissioner Kryger made a motion to adopt Resolution 1218; Seconded by Commissioner Montgomery.

Discussion: Deputy Executive Director Heitz stated this Resolution is for the purchase of a CD providing the rates increased. Commissioner Kryger asked how would this be communicated to the board? Deputy Executive Director Heitz stated the information would be communicated through phone calls and/or email. Commissioner Kryger would like the resolution modified to say that we approve of this action based on affirmative majority of board members through email.

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)
EXCUSED: 1(Commissioner Lisa Saunderson)

NEW BUSINESS – TAX OBJECTION

Deputy Executive Director Heitz stated this was received from Chapman & Cutler regarding our tax objection. A copy has been sent to DuPage County.

WRITTEN COMMUNICATION

Executive Director Harris stated the article was in the Lombard Spectator on the “Butterfield Gives Back” program and how the District communicated with patrons during the blizzard.

EXECUTIVE SESSION

It was determined Executive Session was not necessary.

At 7:55 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

AYES: 4(Commissioner Jim Gavin, Michael Kryger, Sandy Cosenza and Larry Montgomery)
EXCUSED: 1(Commissioner Lisa Saunderson)

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz