

**MINUTES OF SEPTEMBER 1, 2011
BUTTERFIELD PARK DISTRICT
SPECIAL BOARD MEETING**

Commissioner Kryger called the meeting to order at 6:32 p.m.

Upon roll call the following commissioners were present: Commissioner Michael Kryger, Jim Gavin Larry Montgomery, Lisa Saunderson, and Michele Piotrowski.

Staff Present: Executive Director Harris, and Deputy Executive Director Heitz.

Guests: Larry Reiner

OPEN COMMUNICATION/PUBLIC COMMENTS

No one from the public appeared and there were no public comments.

STATE OF THE DISTRICT

Executive Director Harris reported on the state of the district. A written report was presented. Deputy Executive Director Heitz spoke of the financial information pursuant to capital projects and fund balances.

APPOINTMENT OF EXECUTIVE DIRECTOR

Commissioner Kryger made a motion to appoint Larry Reiner as Executive Director; Seconded by Commissioner Gavin.

Discussion: General discussion of the parameters of the Executive Director's work agreement ensued. Commissioner Saunderson requested discussion be tabled until after the Executive Session.

Commissioner Saunderson made a motion to table discussion until after executive session; Seconded by Commissioner Kryger.

On voice vote, the motion passed:

EXECUTIVE SESSION

Commissioner Kryger made a motion to adjourn from regular session and open executive session for purposes of personnel matters pursuant to 5 ILCS 120/2 (c) (1); Seconded by Commissioner Saunderson.

Upon a roll call vote, the motion passed:

AYES: 5(Commissioner Michael Kryger, Jim Gavin, Larry Montgomery, Lisa Saunderson and Michele Piotrowski)

Regular Meeting closed at 7:45 pm.

Executive session called to order at 7:48 pm.

Executive session adjourned at 8:10 pm.

Regular Meeting resumed at 8:10 pm.

Upon a roll call vote, the motion passed:

AYES: 5(Commissioner Michael Kryger, Jim Gavin, Larry Montgomery, Lisa Saunderson and Michele Piotrowski)

APPOINTMENT OF EXECUTIVE DIRECTOR

Commissioner Kryger made a motion to appoint Larry Reiner as Executive Director; Seconded by Commissioner Montgomery.

Discussion: The executive director will be the designated representative for the NEDSRA Board of Trustee's.

Upon a roll call vote, the motion passed:

AYES: 5(Commissioner Michael Kryger, Jim Gavin, Michele Piotrowski, Larry Montgomery, and Lisa Saunderson)

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ADJOURNMENT

At 8:12 pm Commissioner Montgomery moved to adjourn; seconded by Commissioner Kryger.

On voice vote, the motion passed:

PRESIDENT _____

BOARD SECRETARY _____
Respectfully submitted by Recording Secretary Dayna Heitz