

**MINUTES OF FEBRUARY 11, 2010
BUTTERFIELD PARK DISTRICT
PUBLIC HEARING**

Vice President Saunderson called the meeting to order at 7:00 p.m.

Upon roll call the following commissioners were present: Commissioner Lisa Saunderson, Sandy Cosenza, Larry Montgomery and Jim Gavin.

Commissioners excused: Michael Kryger

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

Guests: Catalino (Orly) Espiritu and Bennie Espiritu

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL GENERAL OBLIGATION LIMITED TAX PARK BONDS IN THE AMOUNT OF NOT TO EXCEED \$600,000.00.

Vice President Saunderson stated a Public Hearing is being held to receive public comments on the proposal to sell \$600,000.00 general obligation limited tax park bonds "the bonds" for the payment of land condemned or purchased for parks for the building maintaining and improving and protecting and the same in an existing land and facilities in district and for the payment of the expenses incident in there too, that all persons desiring to be heard would have an opportunity to present a written or oral testimony with respect there to or thereof.

Discussion: No public in attendance. No additional communications, additional comments, or written testimony.

ADJOURNMENT

At 7:03 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

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

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz