

**MINUTES OF MARCH 11, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

President Kryger called the meeting to order at 7:07 p.m.

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

Commissioners excused: Sandy Cosenza and Larry Montgomery

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

Guests: N/A

OPEN COMMUNICATIONS/PUBLIC COMMENTS

N/A

2010 SPECIAL EVENTS

Table to discuss 2010 Special Events at the April 8th, 2010 board meeting.

EXECUTIVE SESSION – PERSONNEL MATTERS PURSUANT TO 5 ILCS 120/2 (c) (1).

Table Executive Session for personnel matters pursuant to 5 ILCS for the April 8th, 2010 board meeting.

ACCEPTANCE OF DISBURSEMENTS – FEBRUARY 2010.

Commissioner Kryger made a motion to accept the Disbursements of February 2010; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

ACCEPTANCE OF CHECK REGISTERS FOR FEBRUARY 2010

Commissioner Kryger made a motion to accept the check registers for February 2010; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

APPROVAL OF PUBLIC HEARING MINUTES OF NOVEMBER 12, 2009

Commissioner Kryger made a motion to accept the Public Hearing minutes of November 12, 2009; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

APPROVAL OF BOARD MEETING MINUTES OF NOVEMBER 12, 2009

Commissioner Kryger made a motion to accept the Board Meeting minutes of November 12, 2009; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

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APPROVAL OF EXECUTIVE SESSION MINUTES OF NOVEMBER 12, 2009

Commissioner Kryger made a motion to accept the Executive Session minutes of November 12, 2009; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

APPROVAL OF PUBLIC HEARING MINUTES OF FEBRUARY 11, 2010.

Table to approve the Public Hearing Minutes of February 11, 2010 at the April 8, 2010 Board Meeting

APPROVAL OF BOARD MEETING MINUTES OF FEBRUARY 11, 2010.

Table to approve the Board Meeting Minutes of February 11, 2010 at the April 8, 2010 Board Meeting

APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 11, 2010.

Table to approve the Executive Session Minutes of February 11, 2010 at the April 8, 2010 Board Meeting

APPROVAL OF SPECIAL MEETING MINUTES OF FEBRUARY 22, 2010.

Table to approve the Special Meeting Minutes of February 22, 2010 at the April 8, 2010 Board Meeting

APPROVAL OF EXECUTIVE SESSION MINUTES FOR PUBLIC REVIEW

Commissioner Kryger made a motion NOT to approve the Executive Session Minutes for public view of January 8, 2009, January 15, 2009, February 5, 2009, February 20, 2009 and August 13, 2009; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

APPROVAL OF ORDINANCE #191 - Abating the tax heretofore levied for the year 2009 to pay debt service on \$2,490,000 General Obligation Bonds, Series 1999 (Alternate Revenue Source), of the Butterfield Park District, DuPage County, Illinois.

Commissioner Kryger made a motion to approve the Ordinance; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

DIRECTIVE TO PROCEED WITH DEBT SERVICE OPTIONS FOR THE 1999 BOND REFINANCE

Commissioner Kryger made a motion for Executive Director Harris and Deputy Executive Director Heitz to proceed with the debt service option for the 1999 bond refinancing up until and including option C; Seconded by Commissioner Gavin.

Discussion: Commissioner Kryger stated that this was discussed at Finance committee meeting as well as a combined Pool and Recreation/Building and Grounds committee meetings. Both committees recommend Option C.

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Michael Kryger, Jim Gavin, and Lisa Saunderson)
EXCUSED: 2(Commissioner Sandy Cosenza and Larry Montgomery)

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ADJOURNMENT

At 7:13 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Gavin.

On voice vote, motion passed.

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz