

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

Commissioner Kryger called the meeting to order at 7:02 p.m.

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

Commissioners Excused: Commissioner Sandy Cosenza 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

2010 CAMP SEASON REPORT

Tabled to a later date.

ACCEPTANCE OF DISBURSEMENTS –SEPTEMBER 2010

Commissioner Saunderson made a motion to accept the Disbursements of September 2010; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

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

ACCEPTANCE OF CHECK REGISTERS FOR SEPTEMBER 2010

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

Discussion: N/A

Upon a roll call vote, the motion passed:

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

APPROVAL OF CHECKS OVER \$2,500.00

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

Discussion: Deputy Executive Director Heitz stated that the West Suburban Bank check is the Bond payment due December 1st.

Upon a roll call vote, the motion passed:

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

APPROVAL OF BOARD MEETING MINUTES OF OCTOBER 14, 2010.

Commissioner Saunderson made a motion to approve the Regular Board Meeting and the Executive Session minutes of October 14, 2010; Seconded by Commissioner Gavin.

Discussion: N/A

On voice vote, the motion passed:

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

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APPROVAL OF EXECUTIVE SESSION MINUTES FOR PUBLIC REVIEW

Commissioner Saunderson made a motion NOT to approve the Executive Session Minutes for public view of November 15, 2007; March 13, 2008; October 9, 2008; November 13, 2008; April 16, 2009; May 14, 2009; May 28, 2009; April 8, 2010; June 1, 2010; Seconded by Commissioner Gavin.

Discussion: N/A

On voice vote, the motion passed:

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

APPROVAL OF 2010 TAX LEVY

Commissioner Saunderson made a motion to approve the 2010 Tax Levy; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

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

DESIGNATION WITH APPROVAL OF CREDENTIALS CERTIFICATE

Commissioner Saunderson made a motion to approve the designation of credentials certificate; Seconded by Commissioner Gavin.

Discussion: Deputy Executive Director Heitz stated that the certificate appoints IAPD delegates & alternates for voting purposes.

Upon a roll call vote, the motion passed:

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

EXECUTIVE SESSION

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

Upon a roll call vote, the motion passed:

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

Regular Meeting closed at 7:08 pm.

Executive session called to order at 7:09pm.

Executive session adjourned at 7:21pm.

On Voice Vote, motion passed.

At 7:22p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Gavin.

On voice vote, the motion passed:

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz