

**MINUTES OF APRIL 8, 2010
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

President Kryger called the meeting to order at 7:04 p.m.

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

Commissioners excused late: Commissioner Lisa Saunderson

Commissioners excused: Commissioner Larry Montgomery

Staff Present: Executive Director Harris, Deputy Executive Director Heitz, Recreation Program Manager Venuto and Recording Secretary Holz.

Guests: N/A

OPEN COMMUNICATIONS/PUBLIC COMMENTS

N/A

2009/2010 SPECIAL EVENTS

Recreation Program Manager Venuto gave a presentation.

Commissioner Saunderson entered the meeting at 7:04pm.

Recreation Program Manager Venuto discussed the 2009 Special Events that were held by the Butterfield Park District and the upcoming 2010 Special Events. Commissioner Saunderson asked if we are creating any new events or trips. Recreation Program Manager Venuto stated not at this time. Executive Director Harris explained that paintball activities will be expanding. Following the last paintball trip there was an interactive meeting, discussing a club. There will be benefits for club participants including early registration times, spot on the van, and participating in selecting paintball sites. Commissioner Kryger suggested program participants numbers be included in presentations along with information on programs that were not successful.

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

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 Cosenza.

Upon a roll call vote, the motion passed:

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

At 7:30 p.m. Commissioner Saunderson moved to end regular meeting; seconded by Commissioner Cosenza.
Regular meeting ended at 7:30 pm.

Upon a roll call vote, the motion passed:

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

Executive session called to order at 7:30 pm.

Executive session ended at 7:55 pm.

At 8:00 p.m. Commissioner Kryger moved to reopen the regular meeting; seconded by Commissioner Cosenza.
Regular meeting called to order at 8:00 pm.

Upon a roll call vote, the motion passed:

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

ACCEPTANCE OF DISBURSEMENTS – MARCH 2010.

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Commissioner Kryger made a motion to accept the Disbursements of March 2010; Seconded by Commissioner Cosenza.

Discussion: N/A

Upon a roll call vote, the motion passed:

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

EXCUSED: 1(Commissioner Larry Montgomery)

ACCEPTANCE OF CHECK REGISTERS FOR MARCH 2010

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

Discussion: N/A

Upon a roll call vote, the motion passed:

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

EXCUSED: 1(Commissioner Larry Montgomery)

APPROVAL OF PUBLIC HEARING MINUTES OF FEBRUARY 11, 2010.

Commissioner Saunderson made a motion to accept the Public Hearing minutes of February 11, 2010; Seconded by Commissioner Cosenza.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Lisa Saunderson, and Sandy Cosenza)

ABSTAIN: 1(Commissioner Michael Kryger)

EXCUSED: 1(Commissioner Larry Montgomery)

APPROVAL OF BOARD MEETING MINUTES OF FEBRUARY 11, 2010.

Commissioner Saunderson made a motion to accept the Regular Board Meeting minutes of February 11, 2010; Seconded by Commissioner Cosenza.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Lisa Saunderson, and Sandy Cosenza)

ABSTAIN: 1(Commissioner Michael Kryger)

EXCUSED: 1(Commissioner Larry Montgomery)

APPROVAL OF EXECUTIVE SESSION MINUTES OF FEBRUARY 11, 2010.

Commissioner Saunderson made a motion to accept the Executive Session minutes of February 11, 2010; Seconded by Commissioner Cosenza.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Lisa Saunderson, and Sandy Cosenza)

ABSTAIN: 1(Commissioner Michael Kryger)

EXCUSED: 1(Commissioner Larry Montgomery)

APPROVAL OF SPECIAL MEETING MINUTES OF FEBRUARY 22, 2010.

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Commissioner Cosenza made a motion to accept the Special Meeting minutes of February 22, 2010; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Sandy Cosenza and Michael Kryger)
ABSTAIN: 1(Commissioner Lisa Saunderson)
EXCUSED: 1(Commissioner Larry Montgomery)

APPROVAL OF BOARD MEETING MINUTES OF MARCH 11, 2010.

Commissioner Saunderson made a motion to accept the Regular Board Meeting minutes of March 11, 2010; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Lisa Saunderson, and Michael Kryger)
ABSTAIN: 1(Commissioner Sandy Cosenza)
EXCUSED: 1(Commissioner Larry Montgomery)

APPROVAL OF EXECUTIVE SESSION MINUTES FOR PUBLIC REVIEW

Commissioner Saunderson made a motion NOT to approve the Executive Session Minutes for public view of 4/8/04; 5/13/04; 7/8/04; 8/18/04; 10/14/04; 11/11/04; 11/18/04; 1/13/05; 1/12/06; 2/9/06; 8/10/06; 9/14/06; 2/8/07; 5/24/07; 8/6/07; 2/21/08; 9/25/08; 2/12/09; 3/12/09; 3/19/09; 9/10/09; Seconded by Commissioner Cosenza.

Discussion: N/A

Upon a roll call vote, the motion passed:

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

APPROVAL OF 2010-2011 REGULAR MEETING SCHEDULE

Commissioner Cosenza made a motion to approve the 2010-2011 Regular Meeting Schedule; Seconded by Commissioner Gavin.

Discussion: N/A

Upon a roll call vote, the motion passed:

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

APPROVAL OF ORDINANCE #193

Commissioner Kryger made a motion to approve the Ordinance #193; Seconded by Commissioner Gavin.

Discussion: An ordinance authorizing the issuance of general obligation alternate bonds of the Butterfield Park District in aggregate principal amount not to exceed \$2,600,000.00.

Upon a roll call vote, the motion passed:

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

APPROVAL OF RESOLUTION #1215 ADOPTING AND AUTHORIZING THE FILING OF A TENTATIVE ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2010-2011.

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Commissioner Saunderson made a motion to approve Resolution #1215; Seconded by Commissioner Kryger.

Discussion: Commissioner Kryger asked if this was the one discussed in our Finance meeting? Deputy Executive Director Heitz responded yes this is the tentative form and is available for public view for the next 30 days in our office and published in the Daily Herald as well. In May we will ask for a final approval.

Upon a roll call vote, the motion passed:

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

APPROVAL TO ENTER INTO AGREEMENT WITH A CONSULTING FIRM FOR DEVELOPMENT PLANS OF HOFFMAN PARK NOT TO EXCEED \$10,000.00.

Commissioner Kryger made a motion to enter into agreement with a consulting firm for the development plans of Hoffman Park; Seconded by Commissioner Gavin.

Discussion: Commissioner Cosenza expressed her concerns of the expense and inquired if it can be done in-house at a lower cost to the district. Executive Director Harris stated that the district does not have the staff resources, computer systems and this project exceeds our in-house capabilities. A consultant is needed as this piece of property is complex and involves multiple governmental agencies. Executive Director Harris further stated that in addition to the conceptual plans, a consulting firm will formulate and apply for an OSLAD grant on our behalf.

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Lisa Saunderson, and Michael Kryger)
NAYS: 1(Commissioner Sandy Cosenza)
EXCUSED: 1(Commissioner Larry Montgomery)

STAFF REPORTS -

Recreation Superintendent Savage: Submitted his report in writing.

Recreation Program Manager Venuto: Submitted her report in writing and gave a presentation.

Preschool Director Murphy: Submitted her report in writing.

Maintenance Manager Nance: Submitted his report in writing.

BOARD POLICY REVIEW/BOARD MANUAL

Commissioner Saunderson made a motion to approve the policy board manual edits to section 1700, 2100, and 2210; Seconded by Commissioner Kryger.

Discussion: N/A

Upon voice vote, the motion passed.

BOARD POLICY REVIEW/BOARD MANUAL

Tables sections for review 2300 and 2400 at the May 13, 2010 Board Meeting

COMMITTEE REPORTS

Pool & Recreation – N/A. Next meeting scheduled for May 5th, 2010 @ 7:00 pm

Building & Grounds – N/A. Next meeting scheduled for May 5th, 2010 @ 6:00 pm

Finance/ Personnel– N/A. TBA

NEDSRA – N/A

ADJOURNMENT

At 8:48 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Saunderson.

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

EXCUSED: 1(Commissioner Larry Montgomery)

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz