

**MINUTES OF APRIL 8, 2010
BUTTERFIELD PARK DISTRICT
PUBLIC HEARING**

President Kryger called the meeting to order at 7:01 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

PUBLIC HEARING CONCERNING THE PARK BOARD COMMISSIONERS INTENT TO SELL GENERAL OBLIGATION LIMITED TAX PARK BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,600,000.00.

OPEN COMMUNICATIONS/PUBLIC COMMENTS

Commissioner Cosenza asked what newspapers this will be in?

Deputy Executive Director Heitz replied that it is going in the Daily Herald tomorrow, April 9th along with the ordinance and the full notice of intent. It will be published for 30 days.

ADJOURNMENT

At 7:03 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Gavin.

Upon a roll call vote, the motion passed:

AYES: 3(Commissioner Jim Gavin, Sandy Cosenza, Michael Kryger)

EXCUSED: 2(Commissioner Lisa Saunderson and Larry Montgomery)

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Karin Holz