

**MINUTES OF APRIL 16, 2009
BUTTERFIELD PARK DISTRICT
MONTHLY BOARD MEETING**

President Kryger called the meeting to order at 7:18 p.m.

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

Staff Present: Assistant Director Heitz, Rec. Superintendent of Recreation Savage, Maintenance Manager Nance, Recreation Manager Venuto, and Registrar Moffet.

Guests: Leslie DeMoss, Steven Nagle, Wayne Jasinski Resident, and Ron Smith Resident.

OPEN COMMUNICATIONS/PUBLIC COMMENTS

Mr. Smith is unhappy with the Kensington Park Plans. Mr. Smith never received final plans. Mr. Smith feels the plans do not reflect appropriate amount of parking compared to the number of cars parked on the streets during ball games. Mr. Jasinski did not receive final plans for Kensington. Mr. Jasinski would like the small west field shifted 10 – 20 degrees to the east. Mr. Jasinski feels this will keep baseballs from coming into his yard. Both residents discussed the conditions the park and fields are in after organized baseball games are played. The commissioners explained there has been community input into this process has been since 2006. The final plans were included in the Winter/Spring 2008 brochure. In addition, parking is being provided for 4 cars compared to having no parking at the park now. Interim Director Heitz will contact ERA and to investigate the possibility of the change to the ball field. Interim Director Heitz will follow up with Mr. Smith and Mr. Jasinski.

ACCEPTANCE OF DISBURSEMENTS – MARCH 2009.

Commissioner Montgomery made a motion to accept the March 2009 Disbursements; seconded by Commissioner Cosenza.

Discussion: Commissioner Kryger asked about the Building & Pool line item on the budget was for: Interim Director Heitz stated it was for the Pool Drains.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

ACCEPTANCE OF CHECK REGISTERS - MARCH 2009

Commissioner Montgomery made a motion to accept the March 2009 Check Registers; seconded by Commissioner Cosenza.

Discussion: Commissioner Kryger questioned the Fifth Third Bank Line item on the check register? Interim Director Heitz stated it was the procurement card for staff. Commissioner Montgomery requested an itemized list of purchases for future reports.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

APPROVAL OF EXPENDITURES OVER \$2,500.00

Commissioner Montgomery made a motion to approve the Expenditures over \$2,500.00; Seconded by Commissioner Cosenza.

Discussion: Checks over the amount of \$2,500.00 are; Tressler, Soderstrom Attorneys for January & February legal services in the amount of \$7,161.00; Creekside Printing for the summer brochure printing in the amount of \$3,725.00; ERA for engineering services of Kensington Park in the amount of \$6,457.98; and Aqua Pure for the pool drains deposit in the amount of \$3,151.40.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

APPROVAL OF BOARD MEETING MINUTES

Commissioner Cosenza made a motion to approve the Board Minutes of February 12, 2009; Seconded by Commissioner Gavin.

Upon a roll call vote, the motion passed:

AYES: 4 (Commissioners Montgomery, Gavin, Saunderson, and Cosenza)

ABSTAIN: 1 (Commissioner Kryger)

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Commissioner Kryger made a motion to approve the Board Minutes of March 12, 2009; Seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

AYES: 3 (Commissioners Kryger, Saunderson, and Cosenza)
ABSTAIN: 2 (Commissioner Montgomery and Gavin)

Commissioner Cosenza made a motion to approve the Board Minutes of March 19, 2009; Seconded by Commissioner Montgomery.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

APPROVAL OF EXECUTIVE SESSION MINUTES

Commissioner Kryger made a motion to approve the Executive Session Minutes of February 12, 2009; Seconded by Commissioner Gavin.

Upon a roll call vote, the motion passed:

AYES: 4 (Commissioners Montgomery, Gavin, Saunderson, and Cosenza)
ABSTAIN: 1 (Commissioner Kryger)

Commissioner Cosenza made a motion to approve the Executive Session Minutes of March 12, 2009; Seconded by Commissioner Kryger.

Upon a roll call vote, the motion passed:

AYES: 3 (Commissioners Kryger, Saunderson, and Cosenza)
ABSTAIN: 2 (Commissioner Montgomery and Gavin)

Commissioner Cosenza made a motion to approve the Board Minutes of March 19, 2009; Seconded by Commissioner Kryger.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

APPROVAL TO RELEASE EXECUTIVE SESSION BOARD MEETING MINUTES FOR PUBLIC VIEW – 02/13/03; 04/08/04; 05/13/04; 07/08/04; 08/18/04; 10/14/04; 11/11/04; 11/18/04; 01/13/05; 08/10/06; 09/14/06; 02/12/06; 02/09/06; 02/08/07; 05/24/07; AND 02/21/08.

Commissioner Saunderson made a motion to NOT release the Executive Session Minutes for public view; Seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

APPROVAL OF ORDINANCE #185 ADOPTING A COMBINED ANNUAL BUDGET AND APPROPRIATION FOR THE FISCAL YEAR 2009-2010.

Commissioner Cosenza made a motion to approve Ordinance #185; Seconded by Commissioner Saunderson.

Upon a roll call vote, the motion passed:

AYES: 5 (Commissioners Kryger, Gavin, Saunderson, Montgomery, and Cosenza)

ACCEPTANCE OF ELECTION RESULTS

No action was taken. Information will be forthcoming from DuPage County Election Commission April 28th, 2009.

APPROVAL OF 2009 – 2010 REGULAR BOARD MEETING SCHEDULE

Commissioner Cosenza made a motion to approve the 2009-2010 Regular Board Meeting Schedule; Seconded by Commissioner Gavin

On Voice Vote – Motion Passed

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BOARD POLICY REVIEW/BOARD MANUAL

Commissioner Cosenza made a motion to approve changes to section 1300 & 1400; Seconded by Commissioner Kryger.

On Voice Vote – Motion Passed

STAFF REPORTS - Assistant Director Dayna Heitz: submitted her report in writing. Brief discussion ensued regarding Kensington park project. Tennis courts will be discussed in executive session.

Recreation Superintendent Savage: Submitted his report in writing. Brief discussion ensued.

Maintenance Manager Nance: Submitted his report in writing. Brief discussion ensued.

Recreation Program Manager Venuto: Submitted her report in writing.

WRITTEN COMMUNICATION

Information on new programs with NEDSRA.

ATTORNEY REPORT

N/A

COMMITTEE REPORTS

Pool & Recreation – No Meeting

Land Acquisition – No Meeting

Building & Grounds – Meeting notes included in board packet. Net meeting set for May 6th @ 6:00pm.

Finance – Verbal Report Given.

NEDSRA –Verbal Report Given.

Personnel – No Report.

Break in Session @ 8:55 pm to Reconvene @ 9:10 pm

On Voice Vote – Motion Passed

Regular Session Reconvened @ 9:12 pm

All Commissioners Present.

EXECUTIVE SESSION

Commissioner Kryger made a motion to open executive session for purposes of personnel matters pursuant to 5 ILCS 120/2 (c) (1) and Imminent Litigation pursuant to 5 ILCS 120/2 (c) (11); Seconded by Commissioner Saunderson.

On Voice Vote, motion passed.

NEW BUSINESS

Commissioners are to bring their calendars with for scheduling purposes. Education & Training are to be included on the May agenda.

ADJOURNMENT

At 9:55 p.m. Commissioner Cosenza moved to adjourn; seconded by Commissioner Gavin.

On voice vote, motion passed.

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Dayna J. Heitz