

**MINUTES OF FEBRUARY 5, 2009  
BUTTERFIELD PARK DISTRICT  
SPECIAL BOARD MEETING**

President Kryger called the meeting to order at 7:08 p.m.

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

Staff Present: Assistant Director Heitz, Attorney Madden, Rec. Program Manager Venuto, Superintendent of Recreation Savage, Maintenance Manager Nance, maintenance staff Nuenthel, and Registrar Judy Moffet.

Guests: N/A

OPEN COMMUNICATIONS/PUBLIC COMMENTS

N/A

APPROVAL OF BID DOCUMENTS – KENSINGTON PARK

Commissioner Montgomery made a motion to approve of bid documents; Seconded by Commissioner Gavin.

Discussion: Description is vague for earthwork. According to current industry trends, bids submitted should be below the ERA cost estimate. Committee recommends going to bid.

On voice vote, the motion passed:

EXECUTIVE SESSION

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

On Voice Vote, motion passed.

Commissioner Kryger made a motion to adjourn executive session and return to regular meeting; Seconded by Commissioner Cosenza.

On Voice Vote, motion passed.

ADJOURNMENT

At 10:45 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Cosenza.

On voice vote, motion passed.

PRESIDENT \_\_\_\_\_

BOARD SECRETARY \_\_\_\_\_

Respectfully submitted by Recording Secretary Dayna J. Heitz