

**MINUTES OF MARCH 12, 2009
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 Lisa Saunderson, Sandy Cosenza, and Michael Kryger.

Commissioners Excused: Commissioner Larry Montgomery and Jim Gavin.

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

Guests: Ann Roytek-Rylko NEDSRA, Sheri Carter resident & NEDSRA Participant, Kathy Carter Resident, and Melissa Vallario Resident.

OPEN COMMUNICATIONS/PUBLIC COMMENTS

Commissioner Saunderson commented on the compliments she received from community members regarding the preschool staff and their improved programs.

NEDSRA PRESENTATION/SPECIAL GUESTS

Sheri Carter talked of the programs she has attended with NEDSRA over the past 16 years.

ACCEPTANCE OF DISBURSEMENTS – FEBRUARY 2009

Commissioner Cosenza made a motion to accept the February 2009 Disbursements; seconded by Commissioner Kryger.

Upon a roll call vote, the motion passed:

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

ACCEPTANCE OF CHECK REGISTERS – FEBRUARY 2009

Commissioner Cosenza made a motion to accept the February 2009 Check Registers; seconded by Commissioner Kryger.

Upon a roll call vote, the motion passed:

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

APPROVAL OF EXPENDITURES OVER \$2,500.00

Commissioner Kryger made a motion to approve the Expenditures over \$2,500.00; seconded by Commissioner Saunderson.

Discussion: Checks over the amount of \$2,500.00 are; ERA for the plan revisions and meetings attended for the Kensington Park Project in the amount of \$5296.04.

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

APPROVAL OF BOARD MEETING MINUTES

Commissioner Saunderson made a motion to approve the Board Minutes of February 5, 2009; Seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

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

Minutes of February 12th have been table to April 16th, 2009.

On Voice Vote, motion passed.

APPROVAL OF EXECUTIVE SESSION MINUTES

Commissioner Saunderson made a motion to approve the Executive Session Minutes of January 8, 2009; Seconded by Commissioner Kryger.

On Voice Vote, motion passed.

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Commissioner Saunderson made a motion to approve the Executive Session Minutes of January 15, 2009; Seconded by Commissioner Cosenza.

On Voice Vote, motion passed.

Commissioner Saunderson made a motion to approve the Executive Session Minutes of February 5, 2009; Seconded by Commissioner Cosenza.

On Voice Vote, motion passed.

Executive Session Minutes of February 12th have been table to April 16th, 2009.

Commissioner Saunderson made a motion to approve the Executive Session Minutes of February 20, 2009; Seconded by Commissioner Cosenza.

On Voice Vote, motion passed.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE BUTTERFIELD PARK DISTRICT AND SCHOOL DISTRICT 89.

Commissioner Kryger made a motion to approve the intergovernmental agreement between the Park District and School District 89; Seconded by Commissioner Cosenza.

Upon a roll call vote, the motion passed:

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

APPROVAL OF RESOLUTION #1211 ADOPTING AND AUTHORIZING THE FILING OF A TENTATIVE ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR THE FISCAL YEAR 2009-10

Commissioner Saunderson made a motion to approve Resolution #1211; Seconded by Commissioner Kryger.

Discussion: This is a tentative filing on display for 30 days to the public. Final tax levy for the year of 2008 will be forthcoming the end of March early April.

Upon a roll call vote, the motion passed:

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

ADOPT BOARD CODE OF ETHICS

No action was taken. Commissioner Saunderson & Cosenza will meet in March. Table to April 2009.

BOARD POLICY REVIEW/BOARD MANUAL

Changes were made to Section 1300 & 1400. Review & Approve at the April 2009 meeting.

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. An update to the tax objection was discussed.

Recreation Superintendent Savage: Submitted his report in writing. Verbal overview of report was given. Judy Moffet circulated the brochure proof.

Maintenance Manager Nance: Submitted his report in writing. Requested pool drain quotes in writing. Strategic Plan on the budget is to be modified according to infrastructure plans. Detail timeline of work schedules were requested.

Recreation Program Manager Venuto: Submitted her report in writing.

WRITTEN COMMUNICATION

N/A

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ATTORNEY REPORT

N/A

COMMITTEE REPORTS

Pool & Recreation – Next meeting set for April 8th @ 7:00 pm.

Land Acquisition – No Meeting

Building & Grounds – Meeting notes included in board packet. Next meeting set for April 1st @ 6:00 pm.

Finance – Meeting notes include in board packet. Next meeting set for April 16th @ 6:00 pm.

NEDSRA – No Report.

Personnel – No Report.

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 Cosenza.

On Voice Vote, motion passed.

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

Discussion: Interim Director Heitz was given the directive to proceed with Attorney Madden on the Midwest Tennis Court settlement letter.

Upon a roll call vote, the motion passed:

AYES: 3 (Commissioners Kryger, Saunderson, and Cosenza)

EXCUSED: 2 (Commissioner Gavin and Montgomery)

NEW BUSINESS

Suggestions of grant work, silent auction, and trunk sale were discussed.

ADJOURNMENT

At 8:57 p.m. Commissioner Cosenza moved to adjourn; seconded by Commissioner Saunderson.

On voice vote, motion passed.

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Dayna J. Heitz