



**MINUTES OF JULY 13, 2022
SPECIAL BOARD MEETING**

Due to the COVID 19 Coronavirus related issues, the Butterfield Park District's Special Board Meeting scheduled for July 13, 2022 took place in a Zoom Virtual Meeting platform. A notice was posted for the public to contact Mr. Michael Hixenbaugh, Executive Director, at mhixenbaugh@butterfieldpd.com to arrange to monitor or participate in the meeting.

The agenda for the meeting was posted as required by State statutes.

This action has been taken in compliance with P.A. 101-0640 and the Governor's Disaster Proclamation of June 24, 2022 suspending the physical presence requirement under the Open Meetings Act and to limit the size of all public gatherings in Illinois.

Commissioner Piotrowski called the meeting to order at 6:33 p.m.

Upon roll call the following commissioners were present: Commissioners Tovey, Saunderson, Berntsen, and Piotrowski.

Staff Present: Executive Director Hixenbaugh.

APPROVAL OF AGENDA

Commissioner Saunderson made a motion to approve the Agenda for July 13, 2022 Special Meeting; seconded by Commissioner Berntsen.

There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Tovey, Saunderson, Berntsen, and Piotrowski)

NAYS: None

PRESIDENT AND COMMISSIONER/PUBLIC COMMENTS

There were no comments at this time.

INTRODUCTIONS OF GUESTS AND STAFF

There were no guests present and no introductions at this time.

MOTION TO ENTER EXECUTIVE SESSION

At 6:35 pm Commissioner Saunderson made a motion to enter into Executive Session for purposes of discussion and interviewing potential candidates to fill the vacant Park Commissioner position pursuant to 5ILCS 120/2 (c) (3); seconded by Commissioner Tovey.

There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Tovey, Saunderson, Berntsen, and Piotrowski)

NAYS: None

MOTION TO ENTER SPECIAL MEETING

At 9:06 pm Commissioner Berntsen made a motion to enter into the Special Meeting; seconded by Commissioner Saunderson.

There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Tovey, Saunderson, Berntsen, and Piotrowski)

NAYS: None

MOTION TO APPOINT PAUL MICHELI TO THE VACANT PARK COMMISSIONER POSITION

Commissioner Berntsen made a motion to appoint Paul Micheli to the vacant Park Commissioner position; seconded by Commissioner Saunderson.

There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Tovey, Saunderson, Berntsen, and Piotrowski)

NAYS: None

MOTION TO ADJOURN

At 9:09 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Tovey.

Upon a voice vote, the motion passed:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, and Piotrowski,)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____