



## Board of Commissioners Regular Meeting

Date: June 11, 2026

Time: 6:30 pm

Location: Rec and Aquatic Center

Room: 3

Last Meeting: May 28, 2026

Next Meeting: August 13, 2026

Agenda Item	Action
<b>A. Opening Items</b>	
1. Call to Order and Roll Call	Roll Call
2. Approval of Agenda	Roll Call
3. Introduction of Guests and Staff	Informational
<b>B. Communications</b>	
1. Commissioner Comments	Informational
2. Public Comments	Informational
<b>C. Presentations</b>	Informational
1. Strategic Planning Presentation (Gail Conway)	Informational
<b>D. Approval of Minutes</b>	
April 2, 2026 – Special Meeting – Open Session	Roll Call
April 9, 2026 – Open Session	Roll Call
<b>E. Financial Reports</b>	
1. Financial Report – May 2026	Roll Call
2. Disbursements Report – May 2026	Roll Call
<b>F. Staff Reports</b>	
1. Director's Report	Informational
2. Recreation Report	Informational
3. Parks and Facilities Report	Informational
4. Finance and Administrative Report	Informational
<b>G. Unfinished Business</b>	
1. Cameras Update – Informational	Informational
2. General Use Ordinance – Informational	
3. Surplus Disposal - Informational	
4. Park Security – Informational	

5. SWAP Program - informational	
<b>H. New Business</b>	
1. Approval of Ordinance No. 26-6-1, an Ordinance Adopting Rules for Public Comment	Roll Call
2. Approval of Resolution No. 26-6-1, a Resolution Authorizing the Transfer of Certain Specific Funds of the Butterfield Park District	
<b>I. Executive Session</b>	Roll Call
1. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel pursuant to section 5 ILCS 120/2(C)(1)	
2. Discussion of issues related to the purchase or lease of real property for the use of the park district pursuant to section 5 ILCS 120/2(C)(5)	
<b>J. Action Following Executive Session</b>	
1. Insert specific action to be taken (if needed)	Roll Call
<b>K. Adjourn</b>	Roll Call

The Butterfield Park District Park Board of Commissioners and Staff are committed to meeting the recreational needs and enriching the quality of life of all the residents of our park district. We are dedicated to upholding the values of service, excellence, and integrity in the development of our parks, recreation programs and facilities and will continually strive to balance the development and preservation of open space. In compliance with the Americans with Disabilities Act, (ADA) we request that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting, or persons who have questions about the accessibility of the meeting facility, please contact the District's ADA Compliance Officer, @ 630-858-2229 ext.12, to make reasonable accommodations for those persons.