



**BUTTERFIELD PARK DISTRICT  
SPECIAL BOARD MEETING  
LOCATION: Rec and Aquatic Center ROOM: 2  
March 5, 2026**

President Saunderson called the meeting to order at 4:30 p.m.

Upon roll call the following commissioners were present: President Saunderson, Commissioner Micheli, Commissioner Cosenza. Commissioner Menard will also be attending.

Commission Cosenza made a motion to approve the virtual attendance of Commission Menard due to employment purposes seconded by Commissioner Micheli.

Discussion: There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:  
AYES: 3 (Commissioners' Saunderson, Micheli and Cosenza)  
NAYS: None  
ABSTAIN: 1 (Commissioner Menard)

Staff Present: Executive Director Jack Savage. Gail Conway consultant was also present.

APPROVAL OF AGENDA

Commissioner Cosenza made a motion to amend the Agenda for March 5, 2026; seconded by Commissioner Micheli.

Discussion: The board took action to amend the agenda to clarify that there should be a subheading in case action is to be taken from executive session.

Upon roll call vote, the motion passed unanimously:  
AYES: 4 (Commissioners Saunderson, Menard, Micheli, and Cosenza)  
NAYS: None

PUBLIC COMMENTS

Commissioner comments: There were no commissioner comments.  
Public comments: There were no public comments.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

At 4:35 p.m., Commissioner Cosenza made a motion to enter into Executive Session for the purposes of discussion issues related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 5 ILCS 120/2 (C) (1).; seconded by Commissioner Micheli.

Discussion: There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Menard, Micheli, and Cosenza)

NAYS: None

MOTION TO RETURN TO OPEN SESSION

At 5:45 p.m. the Board returned to open session.

Present: President Saunderson, Commissioners Menard, Micheli, and Cosenza.

Executive Director Savage, Consultant Gail Conway.

Commissioner Cosenza made a motion to return to Open Session meeting; seconded by Commissioner Micheli.

Discussion: There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Menard, Micheli, and Cosenza)

NAYS: None

MOTION TO ADJOURN

Commissioner Micheli made a motion to adjourn the meeting; seconded by Commissioner Cosenza.

Discussion: There was no discussion at this time.

Upon roll call vote, the motion passed unanimously:

AYES: 4 (Commissioners Saunderson, Menard, Micheli, and Cosenza)

NAYS: None

The meeting was adjourned at 5:46 p.m.