



**BUTTERFIELD PARK DISTRICT
SPECIAL BOARD MEETING
LOCATION: Rec and Aquatic Center ROOM: Activity Room
April 2, 2026**

President Saunderson called the meeting to order at 6:47 p.m.

Upon roll call vote the following commissioners were present: President Saunderson, Commissioners Micheli, Cosenza, and Menard.

Staff Present: Executive Director, Jack Savage.

Guests Present: Anthony Nichols, Tom Heneghan.

Commission Cosenza made a motion to approve the virtual attendance of Commissioner 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)

APPROVAL OF AGENDA

Commissioner Cosenza made a motion to amend the Agenda for April 2, 2026; seconded by Commissioner Micheli.

Discussion: The Board took action to amend the agenda to add "Commissioner" to "Public Comments" (to read "Commissioner and Public Comments"). The Board also amended the agenda to add an Executive Session to discuss Executive Session minutes after Commissioner and Public Comments. The Board also took action to amend the agenda to add the dates of the minutes to be approved.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

COMMISSIONER AND PUBLIC COMMENTS

Public in Attendance: Anthony Nichols and Tom Heneghan.

Commissioner comments: There were no commissioner comments.

Public comments: Tom Heneghan asked the Board if Anthony Nichols had been sworn in yet.

Discussion: Commissioner Micheli advised that Anthony Nichols had not yet been sworn in. President Saunderson clarified why Executive Sessions occur.

MOTION TO ADJOURN INTO EXECUTIVE SESSION

At 7:03 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). Also, discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (C) (21); 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

RETURN TO OPEN SESSION

At 7:09 p.m. the Board returned to Open Session.

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

Executive Director Savage,

Guest: Anthony Nichols.

ACTION TAKEN AFTER EXECUTIVE SESSION

President Saunderson called for a motion to approve the meeting minutes of:

December 11, 2025, Open Session

December 11, 2025, Executive Session

January 15, 2026, Open Session

January 15, 2026, Executive Session as will be [directed to be] amended.

Commissioner Cosenza made a motion to approve the December 11, 2025, Open Session meeting minutes, the December 11, 2025, Executive Session meeting minutes, the January 15, 2026, Open Session meeting minutes, and January 15, 2026, Executive Session meeting minutes as will be amended; seconded by Commissioner Micheli.

Discussion: Discussion regarding formatting / notation of minutes.

Upon roll call vote, the motion passed unanimously:

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

NAYS: None

MOTION TO ADJOURN

Commissioner Cosenza made a motion to adjourn; 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

The meeting was adjourned at 7:31 p.m.