



Board of Commissioners Regular Meeting
Agenda

Date: September 10, 2026	Location: Rec and Aquatic Center	Last Meeting: August 13, 2026
Time: 6:30 pm	Room: 3	Next Meeting: October 8, 2026

Time	Agenda Item	Action
	A. Opening Items	
6:30PM	1. Call to Order and Roll Call	Roll Call
6:31PM	2. Approval of Agenda	Roll Call
6:32PM	3. Introduction of Guests and Staff	Informational
	B. Communications	
6:33PM	1. Commissioner Comments	Informational
6:36PM	2. Public Comments	Informational
	C. Presentations	
7:06PM	1. Accept & Receive Audit, Presented by Lauterbach & Amen	Roll Call
7:10PM	2. Lauterbach & Amen, Fund Balance Policy	Informational
7:15PM	3. Speer Financial	Informational
	D. Meeting Minutes	
7:25PM	Approval of Meeting Minutes: June 11, 2026 Open Session, June 24, 2026 Special Meeting Executive Session, August 13, 2026 Open Session, August 13, 2026 Executive Session (Consent Agenda)	Roll Call
7:27PM	June 11, 2026 Executive Session	Roll Call
7:28PM	June 24, 2026 Special Meeting-Open Session	Roll Call
	E. Financial Reports	
7:30PM	1. Financial Report – August 2026	Roll Call
7:34PM	2. Disbursements Report – August 2026	Roll Call
7:35PM	F. Staff Reports	
	1. Director's Report	Informational
	2. Recreation Report	Informational

	3. Parks and Facilities Report	Informational
	4. Finance and Administrative Report	Informational
	G. Unfinished Business	
	None	
	H. New Business	
7:40PM	1. Conduct Ordinance	Informational
7:43PM	2. Appointment of District Assistant Secretary	Roll Call
7:44PM	3 Appointment of OMA Designated Proxy	Roll Call
7:45PM	4. Approval Pool Painting	Roll Call
	I. Executive Session	
7:48PM	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)	
7:55PM	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)	
8:00PM	3. 5 ILCS 120/2(c)(11) for the discussion of pending or probable or imminent litigation against, affecting or on behalf of the public body.	
	J. Action Following Executive Session	
8:10PM	1. Consideration and Vote, G. Conway Employment Agreement	Roll Call
8:13PM	2. Appointment/Employment of Counsel	Roll Call
	K. Adjourn	
8:15PM	1. Adjourn	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 at 630-858-2229 ext. 12, to make reasonable accommodations for those persons.