Board of Commissioners Regular Meeting
Agenda

Location: Rec and Aquatic Center	**Last Meeting:** September 23, 2026,
Date of Meeting: 11/23/2026 Time: 6:30 PM	

Agenda Item	Action
A. Opening Items	
1. Call to Order and Roll Call	Roll Call
2. Motion to Approve Virtual Attendance	Roll Call
B. Communications	
1. Public Comment	Informational
2. Commissioner Comments	Informational
C. Meeting Minutes	
Approval of Meeting Minutes: September 10, 2026 September 23, 2026	Roll Call
D. Financial Reports	
1. Financial Report – September 2026 October 2026	Roll Call
2. Disbursements Report – September 2026 October 2026	Roll Call
E. Unfinished Business	
None	
F. New Business	
1. Estimated Tax Levy Resolution #26-11-01. *Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Butterfield Park District for the Fiscal Yar Beginning May 1, 2027 and Ending April 30, 2028.*	Roll Call
2. Bond Ordinance #26-11-02 - *An Ordinance providing for the issue of $331,865 General Obligation Limited Tax Park Bonds, Series 2026, for the payment of land condemned or*	Roll Call

purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide the revenue source for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Republic Bank of Chicago.	
3. Annual Abatement Ordinance #26-11-03 – *An Ordinance abating the tax hereto levied for the year 2026 to pay the principal of and interest on $1,363,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the Butterfield Park District, DuPage County, Illinois.*	Roll Call
4. Approval of Comcast Business Service Order Agreement	Roll Call
5. Ratification of 2027 PDRMA OE Health Plan Selection	Roll Call
6. Approval of Engagement Letter with West and Company for Accounting Services	Roll Call
G. Executive Session	
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) and discussion of probable or imminent litigation against, affecting, or on behalf of the public body pursuant to 5 ILCS 120/2(c)(11) Discussion of minutes of meetings lawfully closed under OMA, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to 5 ILCS 120/2 (c) (21)	
H. Action Following Executive Session 1. Disclosure of Executive Session minutes 2. Possible Appointment of Executive Director **I. Adjourn**	Roll Call Roll Call
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.