

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING**

January 10, 2011

**Greenville Municipal Building
404 S. Third Street
Greenville, Illinois**

The regular Board Meeting of the Kingsbury Park District was called to order by
President Tommy Simpson at 7:00pm.

Roll Call:

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Arrival Time if Present After Roll Call</i>
Anthony Macon	X		
Shannon McGuire	X		
David Oestreich		X	
Tommy Simpson	X		
Dennis Warren	X		
Matt Willman	X		

Others Present:

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Susan Hulvey	WGEL Radio
Jeff Leidel	Greenville Advocate
Clair Brendel	GHS Government Student
Sydney Hilpert	GHS Government Student
Diamond Young	GHS Government Student
William Debatin	GHS Government Student

Citizen Input:

A motion was made by Dennis Warren and seconded by Anthony Macon to:

Approve the Minutes of the Regular Meeting dated December 13, 2010.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
<i>Total</i>	5	0

<i>Motion</i>	
<i>Approved</i>	<i>Not Approved</i>
X	

A motion was made by Shannon McGuire and seconded by Matt Willman to:

Approve the Minutes of the Committee Meeting dated December 20, 2010.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
<i>Total</i>	5	0

<i>Motion</i>	
<i>Approved</i>	<i>Not Approved</i>
X	

A motion was made by Matt Willman and seconded by Dennis Warren to:

Approve the Minutes of the Special Meeting dated December 20, 2010

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
<i>Total</i>	5	0

<i>Motion</i>	
<i>Approved</i>	<i>Not Approved</i>
X	

A motion was made by Shannon McGuire and seconded by Anthony Macon to:

Approve the Warrant #467 dated January 10, 2011.

Vote:

Name	Yes	No
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
Total	5	0

Motion	
Approved	Not Approved
X	

The Board received a letter from David Oestreich resigning as Treasurer effective immediately (see attachment).

A motion was made by Matt Willman and seconded by Dennis Warren to:

Nominate Anthony Macon for Treasurer. Dennis Warren Moved that All Nominations be Closed.

Vote:

Name	Yes	No
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
Total	5	0

Motion	
Approved	Not Approved
X	

A motion was made by Shannon McGuire and seconded by Anthony Macon to:

Enter into Executive Session for the Purpose of Personnel at 7:25pm.

Vote:

Name	Yes	No
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
Total	5	0

Motion	
Approved	Not Approved
X	

A motion was made by and seconded by to:

Come Out of Executive Session at 8:03pm.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich		
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
<i>Total</i>	5	0

<i>Motion</i>	
<i>Approved</i>	<i>Not Approved</i>
X	

A motion was made by and seconded by to:

Adjourn the regularly scheduled Board Meeting at .

All present signified with *Aye*.

January 10, 2011

I hereby resign my position as Treasurer of the Kingsbury Park District Board of Commissioners effective immediately.

A handwritten signature in black ink, appearing to read "David Oestreich". The signature is fluid and cursive, with a large loop at the end.

David Oestreich