

**KINGSBURY PARK DISTRICT
SPECIAL BOARD MEETING**

**January 17, 2011
DeMoulin Museum
110 W. Main Street
Greenville, Illinois**

The Special 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	7:41pm
Tommy Simpson	X		
Dennis Warren	X		
Matt Willman	X		

Others Present:

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Jeff Mollett	KPD Attorney
Dawn Meier	CPA

Citizen Input:

A motion was made by and seconded by to:

Enter into Executive Session at 7:01pm for the Purpose of Discussion of Employee-Related Matters of Alleged Improper Use of Park District Property and Pending or Probable Litigation Affecting the District.

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:

Come Out of Executive Session at 10:28pm.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
<i>Total</i>	6	0

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

A motion was made by and seconded by to:

Adjourn the Special Board Meeting at .

All present signified with *Aye*.