

**KINGSBURY PARK DISTRICT  
REGULAR BOARD MEETING  
February 14, 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 7:00 pm.

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		
Dave Oestreich	X		
Tommy Simpson	X		
Dennis Warren		X	7:05pm
Matt Willman	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Jamie Oestreich	KPD Office Manager
Susan Hulvey	WGEL Radio
Jeff Leidel	Greenville Advocate
Sidney Hilpert	GHS Government Student
Ben Brown	GHS Student
Diamond Young	GHS Government Student

Citizen Input: None

A motion was made by 

Matt Willman
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and seconded by 

Anthony Macon
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to: *Approve the Minutes of the Regular Meeting dated January 10, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren		
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
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and seconded by 

Dave Oestreich
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to: *Approve the Minutes of the Committee Meeting dated January 17, 2011.*

Vote:

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

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

A motion was made by 

Dave Oestreich
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and seconded by 

Anthony Macon
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to: *Approve the Minutes of the Special Meeting dated January 17, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren		
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
Dennis Warren

  
and seconded by

to: *Approve the Warrant #468, dated February 14, 2011.*

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 

Shannon McGuire
Anthony Macon

  
and seconded by

to: *Enter into Executive Session for the Purpose of Personnel at 7:27pm.*

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 

Matt Willman
Anthony Macon

  
and seconded by

to: *Come out of Executive Session at 9:20pm.*

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

Matt Willman
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Dennis Warren
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to: *Adjourn the regularly scheduled Board Meeting at 9:21pm.*

All present signified with Aye.