

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
March 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 7:02pm.

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		
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
Ashley Holden	GHS Government Student
Krystal Hays	GHS Government Student

Citizen Input:

A motion was made by

Matt Willman

 and seconded by

Shannon McGuire

to: *Approve the Minutes of the Regular Meeting dated February 14, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire	X	
Dave Oestreich	X	
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

Dave Oestreich

 and seconded by

Dennis Warren

to: *Approve the Minutes of the Committee Meeting dated February 28, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire	X	
Dave Oestreich	X	
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

Dennis Warren

 and seconded by

Shannon McGuire

to: *Approve the Warrant #469, dated March 14, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire	X	
Dave Oestreich	X	
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

Shannon McGuire
Dennis Warren

to: **Approve Ordinance #2011-01, the 2011 Combined Annual Budget.**

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire	X	
Dave Oestreich	X	
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

Shannon McGuire
Dennis Warren

to: **Enter into Executive Session for the Purpose of Pending Litigation and Personnel at 7:30pm.**

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire	X	
Dave Oestreich	X	
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

Matt Willman
Shannon McGuire

to: **Come out of Executive Session at 8:20pm.**

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire	X	
Dave Oestreich	X	
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	

Board President Tommy Simpson appointed a committee of Anthony Macon, Dave Oestreich, and himself as the accounting procedures committee for the purpose of reviewing current accounting procedures and consulting with accounting firms.

A motion was made by
and seconded by

Dennis Warren
Dave Oestreich

to: *Adjourn the regularly scheduled Board Meeting at 8:22pm.*

All present signified with Aye.