

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
June 13, 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		
Dave Oestreich	X		
Tommy Simpson	X		
Dennis Warren		X	
Michael Wilhite	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Jamie Oestreich	KPD Recording Secretary
Susan Hulvey	WGEL Radio
Jeff Leidel	Greenville Advocate
Debbie Riddle	Swim Team Parents' Organization President

Citizens' Input:

Debbie Riddle presented a letter written by Brian Morgan discussing the increased size of the Kingsbury Clippers Swim & Dive Team, concerns about overcrowding, and possible solutions.

A motion was made by

Shannon McGuire
Michael Wilhite

and seconded by

to: *Approve the Minutes of the Regular and Annual Meeting dated May 9, 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		
Michael Wilhite	X	
<i>Total</i>	5	0

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

A motion was made by

Michael Wilhite
Anthony Macon

and seconded by

to: *Approve the Minutes of the Committee Meeting dated May 16, 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		
Michael Wilhite	X	
<i>Total</i>	5	0

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

A motion was made by

Shannon McGuire
Michael Wilhite

and seconded by

to: *Approve the Warrant #472, dated June 13, 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		
Michael Wilhite	X	
<i>Total</i>	5	0

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

A motion was made by

Michael Wilhite
Shannon McGuire

and seconded by

to: *Approve Ordinance 2011-02, pertaining to Prevailing Rate of Wages.*

Vote:

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

A motion was made by

Dave Oestreich
Michael Wilhite

and seconded by

to: *Approve Ordinance 2011-03, an ordinance setting up provisions for compliance with the Illinois Identity Protection Act.*

Vote:

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

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

A motion was made by

Anthony Macon
Shannon McGuire

and seconded by

to: *Adjourn the regularly scheduled Board Meeting at 7:52pm.*

All present signified with Aye.