

**KINGSBURY PARK DISTRICT  
SPECIAL BOARD MEETING  
JUNE 29, 2009  
KINGSBURY PARK DISTRICT OFFICE  
GREENVILLE, ILLINOIS**

The Special Board meeting of the Kingsbury Park District was called to order by President David Tommy Simpson at 12:06 P.M.

Roll Call	Tommy Simpson <u>Present</u>
	Shannon McGuire <u>Present</u>
	David Oestreich <u>Present</u>
	Matt Willman <u>Present</u>
	Anthony Macon <u>Absent</u>
	Dennis Warren <u>Present</u>
	Aiden Monsrud <u>Present</u>

Others Present : Jerry Sauerwein, KPD Director  
Jennifer Reymond, Board Secretary  
Tom Kennedy, WGEL Radio  
Jeff Leidel, Greenville Advocate

Anthony Macon entered meeting at 12:08 P.M.

A motion was made by Dennis Warren and seconded by Aiden Monsrud to:  
Approve a change order for the Skatepark Contract with SPC Construction not to exceed \$5,000.00.

Vote:	<u>Y</u> Simpson	<u>Y</u> McGuire	<u>Y</u> Macon	<u>Y</u> Willman
	<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> Monsrud	
	<u>7</u> Yes	<u>0</u> No	Motion <u>Approved</u>	
			<u>Approved/Not Approved</u>	

A motion was made by David Oestreich and seconded by Dennis Warren to:  
Adjourn the Special Meeting at 12:21 P.M.

All present signified with Aye