

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
July 12, 2010
Greenville Municipal Building
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by
President Tommy Simpson at 7:00 P.M.

Roll Call	Tommy Simpson	Present
	Shannon McGuire	Present
	Matt Willman	Present
	Dave Oestreich	Present
	Anthony Macon	Present
	Dennis Warren	Present

Others Present:

Jerry Sauerwein, Director of KPD

Jeff Liedel -Greenville Avocate

Susan Hulvey-WGEL Radio

Jeff Mollett present at 7:47 p.m.

Citizen Input:

A motion was made by David Oestreich and seconded by Anthony Macon to:
*Retain the current slate of officers of Tommy Simpson- President, Shannon McGuire- Vice-
President, David Oestreich-Treasure, and add Jerry Sauerwein as Secretary.*

Vote:

<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
<u>6</u> Yes	<u>0</u> No	Motion Approved
Approved/Not Approved		

A motion was made by Shannon McGuire and seconded by Tommy Simpson
to: *Approve the Financial Statement ending June 30, 2010.*

Vote:

<u>Y</u> Oestreich	<u>N</u> Warren	<u>Y</u> McGuire
<u>N</u> Macon	<u>Y</u> Simpson	<u>N</u> Willman
<u>3</u> Yes	<u>3</u> No	Motion Not Approved
Approved/Not Approved		

A motion was made by Matt Willman and seconded by Dave Oestreich to:
*Approve the Minutes of the Regular Meeting Dated June 21, 2010 with the amended change
that Dave Oestreich voted no for the new sound system for the pool.*

Vote:

<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
<u>6</u> Yes	<u>0</u> No	Motion Approved
Approved/Not Approved		

A motion was made by Dave Oestreich and seconded by Shannon McGuire
to: *Approve the Minutes of the Committee Meeting dated June 21, 2010.*

Vote:

<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
<u>6</u> Yes	<u>0</u> No	Motion Approved
Approved/Not Approved		

A motion was made by Dave Oestreich and seconded by Anthony Macon
to: *Approve the Warrant #462 dated July 12, 2010.*

Vote:

<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
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Y Macon Y Simpson Y Willman
6 Yes 0 No Motion Approved
Approved/Not Approved

A motion was made by **Dave Oestreich** and seconded by **Shannon McGuire**
to: Appoint Jerry Sauerwein as authorized agent for the District's Illinois Municipal Retirement Fund.

Vote:

Y Oestreich Y Warren Y McGuire
Y Macon Y Simpson Y Willman
6 Yes 0 No Motion Approved
Approved/Not Approved

A motion was made by **Shannon McGuire** and seconded by **Matt Willman** to:
Enter into executive session for pending litigation, land acquisition, personal at 7:58 p.m.

Vote: Oestreich Warren McGuire
 Macon Simpson Willman
 Yes No Motion Approved
Approved/Not Approved

A motion was made by **Matt Willman** and seconded by **Dennis Warren** to:
Exit executive session and return to regular session at 9:33 p.m.

Vote: Y Oestreich Y Warren Y McGuire
Y Macon Y Simpson Y Willman
6 Yes No Motion Approved
Approved/Not Approved

A motion was made by Matt Willman and seconded by Shannon McGuire to:
To appoint legal counsel Jeff Mollett at the District's Freedom of Information Officer.

Vote:	<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
	<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>6</u> Yes	<u>0</u> No	Motion Approved
			Approved/Not Approved

A motion was made by Dennis Warren and seconded by Anthony Macon to:
Adjourn the regularly scheduled Board Meeting at 9:34 P.M.
All present signified with Aye.