

**KINGSBURY PARK DISTRICT
RESCHEDULED REGULAR BOARD MEETING
August 17, 2011
DeMoulin Museum
110 W. Main St.
Greenville, Illinois**

The regular Board Meeting of the Kingsbury Park District was called to order by President Tommy Simpson at 6:04pm.

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
Tom Kennedy	WGEL Radio
Jeff Leidel	Greenville Advocate
Tom & Diane Melvin	

Citizen Input: Mr. Melvin questioned why the Kingsbury Park District staff was on Bond County Unit 2 property preparing the Junior Comet practice fields. Director Sauerwein explained that the Park District has an arrangement with the Junior Comet Football program to stripe the fields since they lack the proper equipment. The man-hours and paint used by the Park District for this task are tabulated, and the Junior Comet Football program reimburses the Park District for this expense annually. Director Sauerwein also noted that this is not unlike other situations where the Park District has cooperated with organizations such as the school district or the Bond County Soccer Club. He stated that this is typical in small communities, where it is necessary for organizations to pool their resources and work together for community programs.

A motion was made by
and seconded by

Michael Wilhite
Dave Oestreich

to: *Approve the Minutes of the Regular Meeting dated July 11, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire		
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren	X	
Michael Wilhite	X	
<i>Total</i>	4	0

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

A motion was made by
and seconded by

Dave Oestreich
Michael Wilhite

to: *Approve the Minutes of the Committee Meeting dated July 18, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire		
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren	X	
Michael Wilhite	X	
<i>Total</i>	4	0

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

A motion was made by
and seconded by

Michael Wilhite
Dennis Warren

to: *Approve the Warrant #474, dated August 8, 2011.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon		
Shannon McGuire		
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren	X	
Michael Wilhite	X	
<i>Total</i>	4	0

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

A motion was made by
and seconded by

Dave Oestreich

Michael Wilhite

to: *Adjourn the regularly scheduled Board Meeting at 6:18pm.*

All present signified with Aye.