

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
September 13, 2010
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		7:02pm
Tommy Simpson	X		
Dennis Warren	X		7:21pm
Matt Willman	X		
	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Susan Hulvey	WGEL Radio
Chris Bauer	States Attorney

Citizen Input: None

A motion was made by

Matt Willman

 and seconded by

Shannon McGuire

to: *Approve the Minutes of the Regular Meeting dated August 16, 2010.*

Vote:

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

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

A motion was made by

Matt Willman

 and seconded by

Anthony Macon

to: *Approve the Minutes of the Committee Meeting dated August 16, 2010.*

Vote:

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

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

A motion was made by

Tommy Simpson

 and seconded by

Shannon McGuire

to: *Approve the Warrant #463, dated September 13, 2010.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren	A	
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

Shannon McGuire

to: *Enter into executive session for the purpose of pending litigation and personnel at 7:17pm.*

Vote:

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

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

A motion was made by

Shannon McGuire

 and seconded by

Dave Oestreich

to: *Come out of executive session and return to regular session at 9:31pm.*

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson	X	
Dennis Warren	X	
Matt Willman	X	
<i>Total</i>	6	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: *Adjourn the regularly scheduled Board Meeting at 9:31pm.*

All present signified with Aye.