

**KINGSBURY PARK DISTRICT  
SPECIAL BOARD MEETING  
September 22, 2011  
Kingsbury Park District Office  
114 N. Second St.  
GREENVILLE, ILLINOIS**

The special Board Meeting of the Kingsbury Park District was called to order by President Tommy Simpson at 11:30am.

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
Jeff Leidel	Greenville Advocate

A motion was made by 

Dave Oestreich
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and seconded by 

Dennis Warren
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to: *Accept the Proposal from Blankenship Construction to Move Approximately 2000 Cubic Yards of Dirt and Grade Approximately 2¼ Acres of Ground on the West Side of Patriot's Park for a Fee of \$8000.*

Vote:

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

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

A motion was made by 

Dennis Warren
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and seconded by 

Dave Oestreich
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to: *Adjourn the special Board Meeting at 11:43am.*

All present signified with Aye.