

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
October 17, 2011
Greenville Municipal Building
404 S. Third Street
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by Vice President Shannon McGuire 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		
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

Citizen Input: None

A motion was made by

Michael Wilhite

and seconded by

Anthony Macon

to: *Approve the Minutes of the Regular Meeting dated September 12, 2011.*

Vote:

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

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

A motion was made by

Dennis Warren

and seconded by

Anthony Macon

to: *Approve the Minutes of the Committee Meeting dated September 19, 2011.*

Vote:

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

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

A motion was made by

Michael Wilhite

and seconded by

Dave Oestreich

to: *Approve the Minutes of the Special Meeting dated September 22, 2011.*

Vote:

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

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

A motion was made by

Dennis Warren

 and seconded by

Michael Wilhite

to: *Approve the Warrant #476, dated October 17, 2011.*

Vote:

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

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

A motion was made by

Michael Wilhite

 and seconded by

Dennis Warren

to: *Adjourn the regularly scheduled Board Meeting at 7:24pm.*

All present signified with Aye.