

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
December 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		
David Oestreich	X		
Tommy Simpson		X	
Dennis Warren	X		
Matt Willman	X		

Others Present:

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Susan Hulvey	WGEL Radio
Jeff Leidel	Greenville Advocate
Joe Barth	Accountant

Citizen Input:

A motion was made by Dennis Warren and seconded by Anthony Macon to:

Approve the Minutes of the Regular Meeting dated November 8, 2010.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson		
Dennis Warren	X	
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 November 15, 2010.

Vote:

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

Approve the Warrant #466 dated December 13, 2010.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson		
Dennis Warren	X	
Matt Willman		X
<i>Total</i>	4	1

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

A motion was made by Matt Willman and seconded by Dave Oestreich to:

Approve Ordinance 2010-04, an Ordinance for the Levy of Taxes for the Kingsbury Park District for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 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	
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 Dennis Warren to:

Transfer \$25,000 from the General Fund to the Recreation Fund and Make All Transfers Permanent.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>
Anthony Macon	X	
Shannon McGuire	X	
Dave Oestreich	X	
Tommy Simpson		
Dennis Warren	X	
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 Matt Willman to:

Enter Executive Session for the Purpose of Personnel and Pending Litigation at 7:51pm.

Vote:

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

Come out of Executive Session at 8:42pm.

Vote:

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

Adjourn the regularly scheduled Board Meeting at 8:43pm.

All present signified with *Aye*.