

**KINGSBURY PARK DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 14, 2009  
GREENVILLE MUNICIPAL BUILDING  
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by President Tommy Simpson at 7:01 P.M.

Roll Call	Tommy Simpson	<u>Present</u>
	Shannon McGuire	<u>Present</u>
	Matt Willman	<u>Present</u>
	Dave Oestreich	<u>Present</u>
	Anthony Macon	<u>Present</u>
	Dennis Warren	<u>Present</u>

Others Present:

Jerry Sauerwein, Director of KPD  
Jennifer Reymond, Board Secretary  
Susan Hulvey-WGEL Radio  
Jeff Leidel-Greenville Advocate  
Hugh Seifken  
John Goldsmith

Citizens Input :John Goldsmith thanked the Board Of Commissioners for the funding help that the Park District provides to the Museum. John also informed the Board that the museum Board would always welcome any partnering with the Park

District in any kind of activities. Also, John wanted to make the Board aware of the open house at the museum on Sunday December 27<sup>th</sup> for their 10<sup>th</sup> Anniversary. Hugh Seifken stated to the Board that he recently read the master plan and wanted to congratulate the Board on everything that has been and all that intends to be accomplished. Hugh stated he would like to see the Park District and City Of Greenville Plan Commission work together on some long-range plans.

A motion was made by Dennis Warren and seconded by David Oestreich to:  
*Approve the Financial Statement ending November 30, 2009.*

Vote:	<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
	<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>6</u> Yes	<u>0</u> No	Motion Approved
			<u>Approved/Not Approved</u>

A motion was made by Shannon McGuire and seconded by Anthony Macon to:  
*Approve the Minutes of the Regular Meeting Dated November 9, 2009.*

Vote:	<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
	<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>6</u> Yes	<u>0</u> No	Motion Approved
			<u>Approved/Not Approved</u>

A motion was made by Matt Willman and seconded by Dennis Warren to:  
*Approve the Minutes of the Committee Meeting dated November 16, 2009.*

Vote:	<u>Y</u> Oestreich	<u>Y</u> Warren	<u>Y</u> McGuire
	<u>Y</u> Macon	<u>Y</u> Simpson	<u>Y</u> Willman
	<u>6</u> Yes	<u>0</u> No	Motion Approved
			<u>Approved/Not Approved</u>



