

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

The Special Board meeting of the Kingsbury Park District was called to order by President Tommy Simpson at 6:02 P.M.

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

Others Present : Jerry Sauerwein, KPD Director
 Jennifer Reymond, Board Secretary
 Susan Hulvey, WGEL Radio

A motion was made by Shannon McGuire and seconded by Dennis Warren to:
Move into executive session at 6:03 P.M. for land acquisition.

Vote:	<u>Y</u> Simpson	<u>Y</u> McGuire	<u>Y</u> Macon
	<u>Y</u> Oestreich	<u>Y</u> Warren	<u>A</u> Willman
	<u>5</u> Yes	<u>0</u> No	Motion <u>Approved</u> <u>Approved/Not Approved</u>

Matt Willman entered meeting at 6:04 P.M.

A motion was made by Tommy Simpson and seconded by Dennis Warren to:
Adjourn the Special Meeting at 6:56 P.M.

All present signified with Aye