

**KINGSBURY PARK DISTRICT
SPECIAL BOARD MEETING
December 20, 2010
DeMoulin Museum
110 E. Main Street
GREENVILLE, ILLINOIS**

The Special 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

Citizen Input:

A motion was made by Shannon McGuire and seconded by Dennis Warren to:

Enter into Executive Session for the purpose of Personnel at 7:02pm.

Vote:

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

Motion	
Approved	Not Approved
X	

A motion was made by Shannon McGuire and seconded by Dennis Warren to:

Come out of Executive Session at 7:48pm.

Vote:

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

Motion	
Approved	Not Approved
X	

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

Adjourn the regularly scheduled Board Meeting at 7:51pm.

All present signified with *Aye*.