

**KINGSBURY PARK DISTRICT
REGULAR BOARD MEETING
DECEMBER 8, 2008
GREENVILLE MUNICIPAL BUILDING
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by President David Barbey at 7:04 P.M.

Roll Call	David Barbey	<u>Present</u>
	Tommy Simpson	<u>Present</u>
	Matt Willman	<u>Present</u>
	Dalelene Yates	<u>Absent</u>
	Mike Wilhite	<u>Absent</u>
	Shannon McGuire	<u>Present</u>

Others Present:

Jerry Sauerwein, Director of KPD
Jennifer Reymond, Board Secretary
Susan Hulvey-WGEL Radio
Jeff Leidel-Greenville Advocate
Brock Willeford-Attorney for KPD

Citizens Input : None

A motion was made by Matt Willman and seconded by Shannon McGuire to:
Approve the Financial Statement ending November 30, 2008.

Vote: Y Barbey A Yates Y McGuire
 A Wilhite Y Simpson Y Willman
 4 Yes 0 No Motion Present

Approved/Not Approved

A motion was made by Tommy Simpson and seconded by Matt Willman to:
Approve the Minutes of the Regular Meeting Dated November 10, 2008.

Vote: Y Barbey A Yates Y McGuire
 A Wilhite Y Simpson Y Willman
 4 Yes 0 No Motion Approved

Approved/Not Approved

A motion was made by Shannon McGuire and seconded by Matt Willman to:
Approve the Minutes of the Committee Meeting dated November 17, 2008.

Vote: Y Barbey A Yates Y McGuire
 A Wilhite Y Simpson Y Willman
 4 Yes 0 No Motion Approved

Approved/Not Approved

A motion was made by Matt Willman and seconded by Tommy Simpson to:
Approve the Warrant #442 dates December 8, 2008.

Vote: Y Barbey A Yates Y McGuire
 A Wilhite Y Simpson Y Willman
 4 Yes 0 No Motion Approved

Approved/Not Approved

