

**KINGSBURY PARK DISTRICT  
SPECIAL BOARD MEETING  
FEBRUARY 23, 2009  
Kingsbury Park District Office  
GREENVILLE, ILLINOIS**

The Special Board meeting of the Kingsbury Park District was called to order by President David Barbey at 6:01 P.M.

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

Others Present : Jerry Sauerwein, KPD Director  
Brock Willeford, Attorney for KPD

A motion was made by Tommy Simpson and seconded by Shannon McGuire to:  
*Accept Ordinance 2009-01 General Obligation Bond Seris 2009 for \$350,000.*

Vote:	<u>Y</u> Barbey	<u>A</u> Wilhite	<u>A</u> Yates
	<u>Y</u> Simpson	<u>Y</u> McGuire	<u>Y</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<u>Approved/Not Approved</u>

A motion was made by Shannon McGuire and seconded by Tommy Simpson to:  
*Move into Executive Session at 6:11 P.M. for Pending Litigation and Contracts.*

Vote:	<u>Y</u> Barbey	<u>A</u> Wilhite	<u>A</u> Yates
	<u>Y</u> Simpson	<u>Y</u> McGuire	<u>N</u> Willman
	<u>4</u> Yes	<u>0</u> No	Motion <u>Approved</u>
			<u>Approved/Not Approved</u>

