

**MINUTES OF JUNE 22, 2009
BUTTERFIELD PARK DISTRICT
SPECIAL BOARD MEETING**

President Kryger called the meeting to order at 1:20 p.m.

Upon roll call the following commissioners were present: Commissioner Michael Kryger, Larry Montgomery, and Lisa Saunderson.

Commissioners excused late & excused: Commissioner Jim Gavin and Sandy Cosenza.

Staff Present: Interim Director Heitz.

OPEN COMMUNICATIONS/PUBLIC COMMENTS

N/A

APPROVAL OF GLENBRIAR TENNIS COURT BID DOCUMENTS

Commissioner Montgomery made a motion to approve All Sport Surfaces bid; seconded by Commissioner Kryger.

Discussion: Interim Director Heitz discussed the references of All Sport Surfaces making the recommendation to approve the contractor for the tennis court re-surfacing project.

Upon a roll call vote, the motion passed:

AYES: 3 (Commissioners Kryger, Montgomery, and Saunderson)

EXCUSED: 2 (Commissioner Gavin and Cosenza)

ADJOURNMENT

At 1:42 p.m. Commissioner Kryger moved to adjourn; seconded by Commissioner Saunderson.

On voice vote, motion passed.

PRESIDENT _____

BOARD SECRETARY _____

Respectfully submitted by Recording Secretary Dayna J. Heitz