



**MINUTES OF JULY 15, 2020
MONTHLY BOARD MEETING**

Due to the COVID 19 Coronavirus related issues, the Butterfield Park District's Regular Board Meeting scheduled for July 15, 2020 took place in a Zoom Virtual Meeting platform. A notice was posted for the public to contact Mr. Larry Montgomery, President of the Board, at larry.montgomery@gmail.com to arrange to monitor or participate in the meeting.

The agenda for the meeting was posted as required by State statutes.

This action has been taken in compliance with the Governor's Disaster Proclamation of March 9, 2020 suspending the physical presence requirement under the Open Meetings Act and to limit the size of all public gatherings in Illinois.

Commissioner Montgomery called the meeting to order at 6:32 p.m.

Upon roll call the following commissioners were present: Commissioners Tovey, Berntsen, Piotrowski, and Montgomery.

Staff Present: Executive Director Reiner, Superintendent of Business and Communications Connie Murphy, and Administrative Coordinator Oona Kelly.

Commissioner Saunderson 6:33 p.m.

Commissioner Piotrowski made a motion to amend the agenda due to time constraints; seconded by Commissioner Tovey.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the amended Agenda for July 15, 2020; seconded by Commissioner Tovey.

There was no discussion at this time.

Upon voice vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

INTRODUCTIONS OF GUESTS AND STAFF

There were no guests present and no introductions at this time.

APPROVAL OF REGULAR MEETING MINUTES – (June 11, 2020)

Moved to August meeting agenda.

COMMENTS AND COMMUNICATIONS

There were no comments or communications at this time.

TOPICS FROM THE FLOOR

There were no topics from the floor at this time.

MONTHLY FINANCIAL REPORT – (June 2020)

Moved to the August meeting agenda.

APPROVAL OF DISBURSEMENTS–Approval of Claims List (June 2020)

Moved to the August meeting agenda.

PRESIDENT AND COMMISSIONERS' COMMENTS

Commissioner Piotrowski expressed her appreciation to staff on efforts to get the district open again. Commissioner Berntsen explained at the Butterfield Preservation Foundation has selected one new board member and has a potential second candidate.

DIRECTOR'S AND OPERATIONS REPORT

a.) Director's Administration Report

- The business interrupted claim filed by the district has been declined by PDRMA. The board reached a consensus to authorize the director to pursue a potential appeal of this decision.
- The district was awarded two new grants that require their own bank accounts. Signatures are required and a resolution regarding this will be on next month's agenda.
- Permits have been approved and work will begin shortly.

b.) Business and Communications Report

- The fall online guide will go live next week.
- The audit is almost complete.
- Bonds have been paid.

c.) Recreation Reports

- There were no questions regarding this report.

UNFINISHED BUSINESS

There was no Unfinished Business to be discussed at this time.

NEW BUSINESS

There was no New Business to be discussed at this time.

At 6:43 p.m. Commissioner Saunderson made a motion to enter into Executive Session for the purposes of personnel; seconded by Commissioner Tovey.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

At 7:51 p.m. Commissioner Saunderson made a motion to resume the regular board meeting; seconded by Commissioner Berntsen. There was no final action taken in Executive Session.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

ACTION TO BE TAKEN FROM CLOSED MEETING SESSION

There was no action to be taken at this time.

MOTION TO ADJOURN

At 7:52 p.m. Commissioner Saunderson moved to adjourn; seconded by Commissioner Berntsen.

Upon roll call vote, the motion passed:

AYES: 5 (Commissioners Tovey, Saunderson, Berntsen, Piotrowski, and Montgomery)

NAYS: None

PRESIDENT _____

BOARD SECRETARY _____