



Board of Commissioners Meeting

Date: July 9, 2025

Time: 6:30 pm

Location: Administration Building

Room: 3

Last Meeting: June 12, 2025

Next Meeting: Tentative July 17, 2025

Agenda Item	Action
Call to Order and Roll Call of Regular Meeting	
Approval of Agenda	Roll Call
Introduction of Guests and Staff	
Swearing in of President/Board Members	
President and Commissioner Comments	
Public Comments	
Review and Approval of Minutes	
1. Regular Board Meeting: June 12, 2025	Roll Call
2. Executive Session Meeting: June 12, 2025	Roll Call
3. Special Meeting June 18, 2025	Roll Call
Review and Approval of Financial Reports	
1. June 2025 Financial Report	Roll Call
2. June 2025 Disbursement Report	Roll Call
Operations Reports	
1. Director's Report	Informational
2. Business and Communications Report	Informational
3. Recreation Report	Informational
4. Parks and Facilities Report	Informational
5. Board of Commissioners-Committee Reports	Informational
Unfinished Business	

1. Discussion of Ordinance Regulating the Use of Parks and Property Owned or Controlled by the Butterfield Park District ("Conduct Ordinance")	Under Staff/Attorney Review
2. Discussion of Park Security.	
3. Discussion of Surveillance Camera	Cameras Being Installed
4. Discussion of Ordinance Regulating the Issuance of Identification to the Commissioners of the Butterfield Park District.	
New Business (board action requested)	
1. FY 2025-26 Budget Discussion and Approval	Roll Call
2. Approval of Conway Contract Retroactive to June 23, 2025	Roll Call
3. Executive Session	Roll Call
<u>Executive Session</u> - Motion to convene into Closed Session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to section 5ILCS 120/2 (C) (1) of the Open Meetings Act; or to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired pursuant to section 5ILCS 120/2 (C) (5) of the Open Meetings Act; or 5 ILCS 120/2(c)(11): when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.	Roll Call
Action to be Taken from Closed Meeting (if necessary)	Roll Call
Adjourn	Roll Call

Mission Statement - The Butterfield Park District Mission is to promote the development of a park system that provides for recreational opportunities for all residents, as well as to offer diversified programs and activities that provide personal enjoyment, contribute to a sense of self-fulfillment, and enhances the quality of life.