



Board of Commissioners Regular Meeting

Date: September 11, 2025

Time: 6:30 pm

Location: Rec and Aquatic Center

Room: 3

Last Meeting: July 10, 2025

Next Meeting: October 9, 2025

The Butterfield Park District's 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 enhance the quality of life.

Agenda Item	Action
Call to Order and Roll Call	
Motion to approve virtual meeting attendance-Commissioner Menard due to employment purposes.	Roll Call
Approval of Agenda	Roll Call
Introduction of Guests and Staff	
Commissioner and Public Comments	
FY2024-25 Audit and Financial Statements Presentation – Lauterbach & Amen	Roll Call to accept and place on file
Review and Approval of Minutes	Roll Call
1. Regular Board Meeting – May 8, 2025	
2. Regular Board Meeting – June 12, 2025	
3. Special Board Meeting – Budget and Appropriation Ordinance Public Hearing	
4. Special Board Meeting – August 6, 2025	
Financial Reports	
1. Financial Report – July and August 2025	Roll Call
2. Disbursements Report – July and August 2025	Roll Call
Operations Reports	
1. Director's Report	Informational
2. Business and Communications Report	Informational
3. Recreation Report	Informational
4. Parks and Recreation Report	Informational
Unfinished Business	
1. Gail Conway Report	Informational
2. Ordinance Regulating the Use of Parks and Property Owned or Controlled by the Butterfield Park District	Informational

3. Park Security	
4. Surveillance Cameras	Informational
5. Issuance of Identification to the Commissioners of the Butterfield Park District	Informational
New Business (board action requested)	
1. Review and approval of Phone System	Roll Call
2. Board Vacancy	Informational
Adjourn to Closed Session - 5ILCS 120/2 (C) (1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel	
Reconvene to Open Session	
Potential Action to be Taken from Closed Session	
1. Approval of Closed Session Board Meeting Minutes – July 9, 2025	Roll Call
2. Approval of Closed Session Board Meeting Minutes – July 24, 2025	Roll Call
3. Approval of Closed Session Board Meeting Minutes – July 30, 2025	Roll Call
4. Approval of Closed Session Board Meeting Minutes – August 6, 2025	Roll Call
Adjourn	Roll Call

In compliance with the Americans with Disabilities Act, (ADA) we request that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting, or persons who have questions about the accessibility of the meeting facility, please contact the District's ADA Compliance Officer, @ 630-858-2229 ext.12, to make reasonable accommodations for those persons.