



## Board of Commissioners Public Hearing

Date: October 9, 2025

Time: 6:30 pm

Location: Rec and Aquatic Center

Room: 3

Last Meeting: September 11, 2025

Next Meeting: November 13, 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 of Public Hearing	Roll Call
Motion to approve virtual meeting attendance-Commissioner Menard due to employment purposes.	Roll Call
<i>Conduct of Public Hearing for the issuance of \$1,050,000 General Obligation Limited Tax Park Bonds for park purposes and for the payment of certain outstanding obligations of the District.</i>	
Public Comments	
Adjourn Public Hearing	Roll Call

Agenda Item	Action
Call to Order and Roll Call of Regular Board Meeting	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	
Review and Approval of Minutes	Roll Call
Adjourn to Closed Session - 5ILCS 120/2 (C) (21) of the Open Meetings Act for the discussion of minutes lawfully closed under this act for purposes of approval by the body of the minutes.	Roll Call
Reconvene to Open Session	
1. Regular Board Meeting – September 11, 2025	
2. Approval of Closed Session Board Meeting Minutes - July 9, 2025	
3. Approval of Closed Session Board Meeting Minutes - July 24, 2025	
4. Approval of Closed Session Board Meeting Minutes - July 30, 2025	
5. Approval of Closed Session Board Meeting Minutes - August 6, 2025	

6. Approval of Closed Session Board Meeting Minutes - September 10, 2025	
7. Approval of Closed Session Board Meeting Minutes - September 11, 2025 (set 1)	
8. Approval of Closed Session Board Meeting Minutes - September 11, 2025 (set 2)	
9. Approval of Closed Session Board Meeting Minutes - September 24, 2025	
Financial Reports	
1. Financial Report – September 2025	Roll Call
2. Disbursements Report – September 2025	Roll Call
Operations Reports	
1. Director's Report	Informational
2. Business Report	Informational
3. Recreation Report	Informational
4. Parks and Facilities Report	Informational
Unfinished Business	
1. Ordinance Regulating the Use of Parks and Property Owned or Controlled by the Butterfield Park District	Informational
2. Park Security	Informational
3. Surveillance Cameras	Roll Call
4. Issuance of Identification to the Commissioners of the Butterfield Park District	Roll Call
5. Gail Conway Report	Roll Call
New Business (board action requested)	
1. Ordinance 25-10-1 Creating a District Tree Preservation Policy	Roll Call
2. Municipal Directory	Roll Call
3. 2026 PDRMA Health Program Rates	Roll Call
4. Approval of Executive Director Job Description	Roll Call
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	
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.