



Board of Commissioners Regular Meeting

Date: December 11, 2025

Time: 6:30 pm

Location: Rec and Aquatic Center

Room: 3

Last Meeting: November 13, 2025

Next Meeting: January 8, 2026

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	
Review and Approval of Minutes	Roll Call
1. Approval of Closed Session Board Meeting Minutes - July 9, 2025	table
2. Approval of Closed Session Board Meeting Minutes - July 24, 2025	table
3. Approval of Closed Session Board Meeting Minutes - July 30, 2025	table
4. Approval of Closed Session Board Meeting Minutes - August 6, 2025	table
5. Approval of Closed Session Board Meeting Minutes - September 10, 2025	table
6. Approval of Regular Board Meeting Minutes – September 11, 2025	table
7. Approval of Closed Session Board Meeting Minutes - September 11, 2025 (set 1)	table
8. Approval of Closed Session Board Meeting Minutes - September 11, 2025 (set 2)	table
9. Approval of Closed Session Board Meeting Minutes - September 11, 2025 (set 3)	table
10. Approval of Closed Session Board Meeting Minutes - September 24, 2025	table
11. Approval of Regular Board Meeting Minutes - October 9, 2025	table
12. Approval of Closed Session Meeting Minutes - October 9, 2025	table
13. Approval of Closed Session Meeting Minutes - October 29, 2025	?
14. Approval of Regular Board Meeting Minutes - November 13, 2025	Roll call
15. Approval of Closed Session Meeting Minutes - November 13, 2025	Roll call
Financial Reports	
1. Financial Report – November 2025	Roll Call
2. Disbursements Report – November 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. Discussion of Ordinance Regulating the Use of Parks and Property Owned or Controlled by the Butterfield Park District	Informational
2. Discussion of Park Security	Informational
3. Discussion of Surveillance Camera	Informational
4. Discussion of Ordinance Regulating the Issuance of Identification to the Commissioners of the Butterfield Park District	Informational
New Business (board action requested)	
1. Tax Levy Ordinance #25-12-01: An Ordinance levying and assessing the taxes of the Butterfield Park District for the Fiscal Year beginning May 1, 2026, and ending April 30, 2027.	Roll Call
2. Lauterbach & Amen Audit Services Contract	Roll Call
3. Abatement Ordinance #25-12-02: An Ordinance abating the tax hereto levied for the year 2025 to pay the principal of and interest on \$1,363,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020, of the District.	Roll Call
4. District Refund Policy	Roll Call
Executive Session-Motion to convene into Closed Session for the purposes of discussion issues related to the purchase or lease of real property for the use of the park district pursuant to section 5ILCS 120/2 (C) (1) of the Open Meetings Act and to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel 5ILCS 120/2 (C) (1).	Roll Call
Action to be Taken from Closed Meeting	
Adjourn	Roll Call

The Butterfield Park District Park Board of Commissioners and Staff are committed to meeting the recreational needs and enriching the quality of life of all the residents of our park district. We are dedicated to upholding the values of service, excellence, and integrity in the development of our parks, recreation programs and facilities and will continually strive to balance the development and preservation of open space. 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.