



## Board of Commissioners Regular Meeting

Date: April 9, 2026

Time: 6:30 pm

Location: Rec and Aquatic Center

Room: 3

Last Meeting: March 26, 2026

Next Meeting: May 14, 2026

Agenda Item	Action
<b>A. Opening Items</b>	
1. Call to Order and Roll Call	Roll Call
2. Motion to approve virtual meeting attendance – Commissioner Menard due to employment purposes	Roll Call
3. Approval of Agenda	Roll Call
4. Introduction of Guests and Staff	Informational
<b>B. Communications</b>	
1. Commissioner Comments	Informational
2. Public Comments	Informational
<b>C. Appointment of Commissioner - Administer Oath of Office</b>	Roll Call
<b>D. Presentations</b>	Informational
1. Strategic Planning Presentation (Gail Conway)	Informational
<b>E. Approval of Minutes</b>	
February 12, 2026 – Regular Meeting	Roll Call
February 12, 2026 – Closed Meeting	Roll Call
<b>F. Financial Reports</b>	
1. Financial Report – March 2026	Roll Call
2. Disbursements Report – March 2026	Roll Call
<b>G. Director's &amp; Operations Report</b>	
1. Director's Report	Informational
2. Recreation Report	Informational
3. Parks and Facilities Report	Informational
<b>H. Unfinished Business</b>	
1. Irrigation system update – Informational	
2. Cameras Update – Informational	
3. Credit Card Fees – Informational	

<ul style="list-style-type: none"> <li>4. General Use Ordinance – Informational</li> <li>5. Park Security – Informational</li> <li>6. Signage Status – Informational</li> <li>7. Commissioner Identification – Informational</li> <li>8. Surplus Disposal – Informational</li> </ul>	
<b>I. New Business</b>	
<ul style="list-style-type: none"> <li>1. Board Meeting Schedule – Fiscal Year 2026-2027</li> <li>2. Ordinance #26-4-1 “An ordinance adopting a combined annual budget and appropriating such sums of money for the corporate and recreational program purposes of the Butterfield Park District, DuPage County, State of Illinois for the year beginning May 1, 2026 and ending April 30, 2027.</li> </ul>	Roll Call
<b>J. Executive Session</b>	Roll Call
<ul style="list-style-type: none"> <li>1. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel pursuant to section 5 ILCS 120/2(C)(1)</li> </ul>	
<ul style="list-style-type: none"> <li>2. Discussion of issues related to the purchase or lease of real property for the use of the park district pursuant to section 5 ILCS 120/2(C)(5)</li> </ul>	
<b>I. Action Following Executive Session</b>	
<ul style="list-style-type: none"> <li>1. Insert specific action to be taken (if needed)</li> </ul>	Roll Call
<b>J. Adjourn</b>	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.