



Board of Commissioners Regular Meeting
Agenda

Date: August 13, 2026	Location: Rec and Aquatic Center	Last Meeting: Special Meeting- June 24, 2026
Time: 6:30 pm	Room: 3	Next Meeting: September 10, 2026

Agenda Item	Action
A. Opening Items	
1. Call to Order and Roll Call	Roll Call
2. Approval of Agenda	Roll Call
3. Introduction of Guests and Staff	Informational
4. Election of Officers	Roll Call
B. Communications	
1. Commissioner Comments	Informational
2. Public Comments	Informational
C. Presentations	
None	Informational
D. Approval of Minutes	
1. May 28, 2026 – Open Session	Roll Call
2. June 11, 2026- Open Session	Roll Call
3. June 11, 2026- Closed Session	Roll Call
E. Financial Reports	
1. Financial Report – June 2026	Roll Call
2. Disbursements Report – June 2026	Roll Call
3. Financial Report- July 2026	Roll Call
4. Disbursements Report- July 2026	Roll Call
F. Staff Reports	
1. Executive Office Transition Report	Informational
2. Recreation Report	Informational
3. Finance and Administrative Report	Informational

G. Unfinished Business	
1. Cameras Update	Informational
2. General Use Ordinance	Informational
3. Surplus Disposal	Informational
4. Park Security	Informational
5. SWAP Program	Informational
H. New Business	
None	
I. Executive Session	
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)	
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)	
3. Discussion of pending or probable litigation pursuant to Section 5 ILCS 120/2 (C) 11	
J. Action Following Executive Session	
1. Consideration & Vote: Executive Director Employment Agreement	Roll Call
K. Adjourn	
1. 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 at 630-858-2229 ext. 12, to make reasonable accommodations for those persons.