

**KINGSBURY PARK DISTRICT
Special MEETING MINUTES
Monday, June 3, 2024
Kingsbury Park District Office
630 East City Rt. 40
GREENVILLE, ILLINOIS**

The regular Board Meeting of the Kingsbury Park District was called to order by President Barb Smith at 2 pm.

Roll Call

<i>Name</i>	<i>Present</i>	<i>Absent</i>	<i>Arrival Time if Present after Roll Call</i>
Barb Smith	X		
Joellen Volken	X		
Greg Sanders	X		
William Schneck	X		
Lynn Ulmer	X		

Others Present

<i>Name</i>	<i>Title</i>
Jerry Sauerwein	Director of KPD
Kayla Curry	KPD
Eric Hyam	Silverlake Law

Citizen Input: None

A motion was made by	Greg Sanders
And seconded by	Joellen Volken

To enter Closed Session for the appointment, employment, and compensation, of legal counsel for the public body, Section 2(C)(1); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meeting Act 5 ILCS 120 at 2:02 p.m.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
Greg Sanders	X					
Joellen Volken	X					
William Schneck	X				Motion	
Lynn Ulmer	X				Approved	Not Approved
<i>Total</i>	5	0	0	0	X	

Hyam exited closed session at 2:05 p.m.

A motion was made by	Greg Sanders
And seconded by	William Schneck

To exit Closed Session for the appointment, employment, and compensation, of legal counsel for the public body, Section 2(C)(1); Lease or purchase of real property for District Use 2(C)(5); of the Illinois Open Meeting Act 5 ILCS 120 at 2:59 p.m.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
Greg Sanders	X					
Joellen Volken	X					
William Schneck	X				Motion	
Lynn Ulmer	X				Approved	Not Approved
<i>Total</i>	5	0	0	0	X	

A motion was made by	Greg Sanders
And seconded by	William Schneck

To; That, we begin a search for Legal Counsel options since Silver Lake will no longer be representing the District.

Vote:

<i>Name</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>		
Barb Smith	X					
Greg Sanders	X					
Joellen Volken	X					
William Schneck	X				Motion	
Lynn Ulmer	X				Approved	Not Approved
<i>Total</i>	5	0	0	0	X	

A motion was made by	Greg Sanders
And seconded by	William Schneck

to: *Adjourn the Special Board Meeting at 3:03 pm.*

All present signified with Aye.