

**1. 2. 3.:** The March 3, 2016 Special Board Meeting was called to order by Supervisor Kupa at 7:35 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver Murphy, and Miller present.

**4. Old Business:**

*a. Review and Discuss FY 2016-2017 Draft Budget:* J. Kupa stated we need an opinion from legal counsel Chapman and Cutler on whether we can use Taxable A Series Bonds for Burlington Park. We also need to reevaluate health insurance cost for the next budget and consider self-insuring catastrophic coverage because of the huge saving in cost. Then take what we save on catastrophic coverage and put it in a fund to cover possible catastrophic health claims. E. Murphy stated let's get some presentations from health insurance salesmen so we can make a decision on the company before December 1<sup>st</sup>. J. Kupa directed Finance Director McKay to call the State of Illinois regarding the tennis court grant to tell them we had storm damage there and before we put more money in to repair that, can we make an alternative like a volley ball court that would be more appropriate for the site and more popular. J. Miller stated before we can open Gray Willows we need to prune the trees along the path for safety. J. Kupa stated on the Personnel Budget we are looking at a 2% increase.

**5. New Business:**

*b. Review and Act Upon Grant of Conservation Right and Easement by WLS Television Inc.:* J. Kupa stated he needs permission to sign the agreement. They say if we preserve it, it's the Townships forever. Natural Resource Manager Haberthur stated there are 3 endangered species of birds nearby. Board members suggested two changes in the agreement that they incorporated in their motion. J. Miller moved to give the Supervisor permission to sign the "Grant of Conservation Right and Easement by WLS Television Inc." subject to granting access throughout the year for maintenance, and inserting a clause so that the Township can be benefited by any grants or other monetary offsets for restoration purposes. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed.

**6. Adjournment:** J. Miller moved the Board adjourn the meeting. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, Murphy, and Miller voted aye. The motion passed and the meeting adjourned at 9:05 p.m.

Respectfully Submitted, +

Richard Johansen

Clerk