



Approved Minutes of the Public Hearing of the  
Byron Park District Board of Commissioners  
Held at 420 N. Colfax St., Byron IL

Tuesday, March 17, 2015

1.1 President Boyle called the Public Hearing of the Board of Commissioners to order at 6:00 p.m.

1.2 On roll call, the following were:

**BOARD:**

**PRESENT:** Commissioners Boyle, Griffith, Jeffrey

**ABSENT:** Commissioners Eisfeller and Wilmarth

**ADMINISTRATIVE STAFF:**

**PRESENT:** Interim Executive Director, Cyndi Elsbury

**GUESTS:** None

2.0 **PUBLIC COMMENT:**

There were no comments and addresses from the audience for the Public Hearing of the Budget & Appropriations Ordinance No. 15-01.

3.1 **BOARD AMENDMENTS TO THE AGENDA:** None.

3.2 **STAFF AMENDMENTS TO THE AGENDA:** None.

3.3 **APPROVAL OF THE AGENDA:**

Commissioner Jeffrey moved to approve the agenda as presented.

Commissioner Griffith seconded the motion, which passed by the following roll call vote:

**AYES:** Commissioners Jeffrey, Griffith, Boyle;

**NAYS:** None;

**ABSENT:** Commissioners Eisfeller and Wilmarth.

4.0 **DISCUSSION OF BUDGET & APPROPRIATIONS ORDINANCE NO. 15-01:**

4.1 **BOARD:** There were no changes brought forward for the proposed Budget & Appropriations Ordinance No. 15-01 by the Board of Commissioners.

4.2 **STAFF:** Interim Executive Director, Cyndi Elsbury, provided a summary of the proposed budget per fund. She explained the FY 2014-2015 balances forwarded per fund are estimates as the final audit is not complete. As well, she noted the Workers Compensation Fund does not have a balance to forward. She stated there are additional account line items in the Corporate Fund pertaining to the OSLAD Grants. Administrative Staff salaries were adjusted to account for the new positions projected to be put in place during the summer. Ms. Elsbury concluded the Bond Fund line item allocations may be adjusted moving forward and reallocated as long as the total Bond Fund budget is accurately appropriated.

5.0 **ADJOURNMENT:**

Commissioner Jeffrey moved to adjourn the Public Hearing at 6:28 p.m.

Commissioner Griffith seconded the motion which passed on the following roll call vote:

**AYES:** Commissioners Jeffrey, Griffith, Boyle;

**NAYS:** None;

**ABSENT:** Commissioners Eisfeller and Wilmarth.

Submitted By: Executive Director, Cyndi Elsbury

Approved By: Board President Bruce Boyle and Board Vice President Scott Jeffrey on May 19, 2015