

**Byron Park District Organizational Meeting Minutes**

Tuesday, May 18, 2021 at 6:00 p.m.

Byron Park District Tiger Den Room (420 N. Colfax St.)

**1.1** Commissioner Oracki called the Organizational Meeting of the Board of Commissioners to order at 6:00 p.m.

**1.2** On roll call, the following were:

**PRESENT:** Commissioners Boyle, Jeffrey, Oracki and Wilmarth.

**ABSENT:** Commissioner Griffith.

**2.0 DISBANDMENT OF PRESENT OFFICERS:** Commissioner Jeffrey made a motion to disband the present officers. Commissioner Wilmarth seconded the motion which passed unanimously on Voice Vote 4-0.

**3.0 ELECTION OF CHAIRPERSON PRO TEM:** Commissioner Jeffrey made a motion for Commissioner Boyle to chair the meeting. Commissioner Wilmarth seconded the motion which passed unanimously on Voice Vote 4-0.

**4.1 ELECTION OF PRESIDENT:** Commissioner Jeffrey made a motion to elect Commissioner Wilmarth as president. Commissioner Oracki seconded the motion which passed unanimously on Roll Call Vote 4-0.

**4.2 ELECTION OF VICE PRESIDENT:** Commissioner Wilmarth made a motion to elect Commissioner Jeffrey as vice president. Commissioner Oracki seconded the motion which passed unanimously on Roll Call Vote 4-0.

**5.1 APPOINTMENT OF TREASURER:** Commissioner Jeffrey made a motion to appoint Commissioner Oracki as treasurer. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

**5.2 APPOINTMENT OF SECRETARY:** Commissioner Jeffrey made a motion to appoint Commissioner Griffith as secretary. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

**5.3 APPOINTMENT OF FOIA OFFICERS:** Commissioner Oracki made a motion to appoint Paul Zepezauer and Carrie Stralow as FOIA Officers. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

**5.4 APPOINTMENT OF OMA OFFICERS:** Commissioner Oracki made a motion to appoint Paul Zepezauer and Carrie Stralow as OMA Officers. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

**5.5 APPOINTMENT OF SAFETY COORDINATOR:** Commissioner Oracki made a motion to appoint Carrie Stralow as Safety Coordinator. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

**5.6 APPOINTMENT ADA COORDINATOR:** Commissioner Oracki made a motion to appoint Paul Zepezauer and Carrie Stralow as ADA Coordinator. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

**6.0 ADJOURNMENT:** Commissioner Jeffrey made a motion to adjourn at 6:07 p.m. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

6-15-21      Jeff Wilmarth  
Date                      Signature

6-15-2021      Steve J  
Date                      Signature