

Byron Park District Regular Meeting Minutes
Tuesday, September 15, 2020 at 6:00 p.m.
Blackhawk Meadow Park – 2920 E. Mill Road

1.1 Commissioner Oracki called the Regular Meeting of the Board of Commissioners to order at 6:01 p.m.

1.2 On roll call, the following were:

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

ABSENT: None.

STAFF PRESENT: Director Paul Zepezauer, Nick Warrner, and Elaine Carow.

GUESTS: None.

2.0 PUBLIC COMMENT: None.

3.1 BOARD AMMENDMENTS TO THE AGENDA: None.

3.2 STAFF AMMENDMENTS TO THE AGENDA: None.

3.3 APPROVAL OF THE AGENDA: Commissioner Wilmarth made a motion to approve the agenda as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF AUGUST 18, 2020: Commissioner Boyle made a motion to approve the Regular Meeting Minutes of August 18, 2020. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

5.1 TREASURER'S REPORT FOR THE MONTH ENDING AUGUST 31, 2020: Executive Director Paul Zepezauer provided the Treasurer's Report. The District continues to have limited activity while moving toward the return of somewhat normal operations. Approximately 65% of the District's tax revenue was received from June – August. Capital projects are expected to show a larger deficit at the end of the year than originally anticipated if the construction project remains on the current timeline. Income Statements were reviewed. Brief discussion regarding recreational league fees occurred. Commissioner Jeffrey made a motion to approve the Treasurer's Report for the month ending August 31, 2020. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

5.2 APPROVAL OF BILLS FOR AUGUST 2020: A list of bills for August 2020 was provided. Commissioner Griffith made a motion to approve the bills as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 5-0.

6.1 FACILITY EXPANSION AND RENOVATION: Director Paul Zepezauer provided an update regarding the facility expansion and renovation. Regraded soil areas will be seeded and a tree will be planted in the Circle Drive in the upcoming weeks. Locker rooms should be completed by the end of the month and opened to the public as soon as possible. The project continues to remain on track for a late December/early January opening. However, approximately two weeks were lost due to issues related to the structural steel installation and weather.

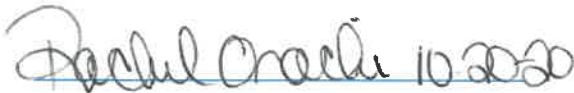
7.1 DANCE FLOOR BID APPROVAL: Director Zepezauer advised one bid for the dance floors was received from Specialty Floors of Rockford. Commissioner Griffith made a motion to approve the dance floor bid from

Specialty Floors in the amount of \$51,995.00. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

8.1 DIRECTOR/STAFF REPORTS: The Parks Update was provided. Parks have been sprayed for weeds and a new flag pole was installed at Tiger Town Park. The HR/Safety Report was provided. Covid-19 related expenses continue to be submitted for reimbursement. Safety trainings are ongoing. Nick and Carrie have been working together on aquatic programming. Private swim lessons have been well received. Pool usage is slightly lower than normal. The Recreation Report was provided. Summer Baseball and Softball concluded. Fall Baseball and Softball began on 9/14. Soccer Skills and Drills is underway. Tiger Den Childcare attendance has been consistent since school began. Two after school care options are being offered, 2:00-4:00 p.m. and 2:00-6:00 p.m. The 2019-20 Recital Dance Season came to a close after a successful recital weekend. Registration for the 2020-21 dance season has started strong with 207 registrations taken in house. Online dance registration opened on 9/8. The first session of Young Rembrandts and After School Drawing Classes filled to capacity. The Tiger 10 Miler continues to move forward and registrations are steady. Awards will be presented via Facebook Live and several sponsorships have been received. Registrations for the Fall Frolic are beginning to come in and course planning is underway. Halloween on the Prairie is cancelled due to covid 19. Information regarding upcoming programs are being distributed via Facebook, text, email, and flyers.

8.2 BOARD REPORTS: None.

10.0 ADJOURNMENT: Commissioner Griffith made a motion to adjourn at 6:40 p.m. Commissioner Jeffrey seconded the motion which passed unanimously on voice vote 5-0.



Signature

Date



Signature

Date