

Byron Park District Regular Meeting Minutes

Tuesday, May 17, 2022 at 6:00 p.m.

Byron Park District Board Room

1.1 Commissioner Wilmarth called the Regular Meeting of the Board of Commissioners to order at 6:02 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, Carrie Stralow and John Walters.

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 Oracki made a motion to approve the agenda as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 5-0.

4.1 APPROVAL OF THE SPECIAL JOINT MEETING MINUTES OF MARCH 15, 2022: Commissioner Oracki made a motion to approve the Special Joint Meeting Minutes of March 15, 2022 as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

4.2 APPROVAL OF THE REGULAR MEETING MINUTES OF APRIL 19, 2022: Commissioner Jeffrey made a motion to approve the Regular Meeting Minutes of April 19, 2022 as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING APRIL 30, 2022: Director Zepezauer provided the Treasurers Report for the month ending April 30, 2022. Bank Balances as of April 30, 2022 were reviewed. Commissioner Jeffrey made a motion to approve the Treasurers Report for the month ending April 30, 2022. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

5.2 APPROVAL OF BILLS FOR APRIL 2022: A list of bills for April 2022 was provided. Commissioner Griffith made a motion to approve the bills as presented. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

6.1 JOHNSON RIVERFRONT PARK PROJECT: Director Zepezauer provided an update on the Johnson Park Project. Phase I includes the playground which staff hope to have open by July 1. Phase II which includes the parking lot will be completed the summer of 2023.


7.1 BRIGHTON RIDGE PROPERTY: Director Zepezauer recommended that the District begin the process to sell the Brighton Ridge property, which is an empty lot less than 1 acre in size, located in Brighton Ridge subdivision. Commissioner Oracki made a motion to begin the application process for the sale of the Brighton Ridge Property. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 5-0.

8.1 DIRECTOR/STAFF REPORTS: Director Zepezauer reported that the BCT production of the Lion King was successful. Mary Poppins will be the next production at the end of July. There will also be a one week youth camp and a youth fall production. The District is investigating solutions for Multi Factor Authentication. Next week the fitness layout will be adjusted to provide more room. The HR/Safety Report was reviewed. The boat docks have been installed and the drinking fountains have been turned on. The Recreation report included facility and program updates from aquatics, dance, fitness, special events and tiger den. The marketing report discussed the current posters, flyers and facebook advertisements in production.

8.2 BOARD REPORTS: None.

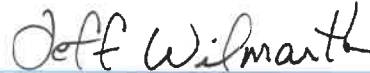
9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Griffith made a motion to adjourn at 7:27 p.m. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

 6-21-2022

Signature

Date

 6-21-22

Signature

Date