



**Byron Park District Regular Meeting Minutes**  
Tuesday, June 20, 2023 at 6:00 p.m.  
Byron Park District Board Room

**1.1** Commissioner Jeffrey called the Regular Meeting of the Board of Commissioners to order at 6:05 p.m.

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

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

**ABSENT:** Jeffrey

**STAFF PRESENT:** Director Paul Zepezauer

**GUESTS:** Jackie Dietrich, Teresa McLindsay, Marijo Boyle, Phil Brower, Trevor Hogan

**2.0 PUBLIC COMMENT:** Maryjo Boyle spoke about her concerns with the District's new policy, which reduced the amount of pickleball open gym hours in the Mary Morgan wood gym and now requires pickleball players to rent the courts during non-pickleball open gym times. Jackie Dietrich and Teresa McLindsay shared the same concerns. Discussion occurred. Vice President Oracki thanked them for coming to share their opinions.

\*Jacki Dietrich, Teresa McLindsay, and Marijo Boyle exited at 6:14 p.m.

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

**3.2 STAFF AMMENDMENTS TO THE AGENDA:** Item 5.0 was moved to the end of the agenda due to a scheduling conflict.

**3.3 APPROVAL OF THE AGENDA:** Commissioner Griffith made a motion to approve the agenda as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

**4.1 APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES OF MAY 16, 2023:** Commissioner Wilmarth made a motion to approve the Regular Meeting Minutes of May 16, 2023 as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

**4.2 APPROVAL OF THE REGULAR MEETING MINUTES OF MAY 16, 2023:** Commissioner Boyle made a motion to approve the Regular Meeting Minutes of May 16, 2023 as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 4-0.

**6.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING MAY 31, 2023:** Director Zepezauer advised May was another strong month for the Recreation Fund. Fee revenue was up from 2022. Cultural Arts and the PE Center continue to be the highest sources of income and expenses. Bank Balances and Payroll were reviewed. Commissioner Boyle made a motion to approve the Treasurers Report for the month ending May 31, 2023. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**6.2 APPROVAL OF BILLS FOR MAY 2023:** Commissioners reviewed the list of bills for May 2023. Commissioner Wilmarth made a motion to approve the bills as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**7.0 OLD BUSINESS:** None.

**8.0 NEW BUSINESS:** None.

**8.1 DIRECTOR/STAFF REPORTS:** Director Zepezauer provided an update on the full time staffing plan. A three-year history of Punch Card and Membership Daily Visits was reviewed. The HR/Safety Report included updates on the status of employee trainings and upcoming inspections. The parks update included the construction progress at Johnson Park and the addition of a leased building that will be used as storage and maintenance shop building. The recreation report included baseball/softball updates, fitness center program updates, and an update on the 2023 dance recitals.

\*Trevor Hogan entered at 6:43 p.m.

**5.0 OGLE NATURAL AREAS ALLIANCE:** Trevor Hogan spoke about the Ogle Natural Areas Alliance. The Alliance is a 501(c)(3) nonprofit organized in 2021 and is dedicated to helping people and organizations establish their conservation legacy and provide opportunities for those that appreciate the sustainability and resilience of our local natural areas. Trevor presented the District with a donation of \$1,500 that will be used for native prairie grass seed at Donald B Johnson Riverfront Park.

**8.2 BOARD REPORTS:** Commissioner Griffith updated the board on the dance recitals. He thought the shows were outstanding and the new projector enhanced the show and took the recital to another level. He mentioned that there were two shows that were sold out but observed a few empty seats. He also would like to see additional speakers added for the upper section of the theatre.

**9.0 CLOSED SESSION:** None.

**10.0 ADJOURNMENT:** Commissioner Wilmarth made a motion to adjourn at 6:58 p.m. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

  
Signature \_\_\_\_\_ Date 7/18/23

  
Signature \_\_\_\_\_ Date 7-18-23