

**Byron Park District Regular Meeting Minutes**

Tuesday, August 15, 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 6:00 p.m.

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

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

**ABSENT:** Griffith

**STAFF PRESENT:** Director Paul Zepezauer, Superintendent of Recreation, Nick Warrner

**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 Oracki seconded the motion, which passed unanimously on voice vote 4-0.

**4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 18, 2023:** Commissioner Boyle made a motion to approve the Regular Meeting Minutes of July 18, 2023 as presented. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 4-0.

**5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING JULY 31, 2023:** Director Zepezauer advised that there were three payrolls in June of 2023 so the monthly comparisons are off since there were three payrolls in July of 2022. However, the year to date is now comparable. Bank Balances and Payroll were reviewed. Commissioner Wilmarth made a motion to approve the Treasurers Report for the month ending July 31, 2023. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

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

**6.0 OLD BUSINESS:** None.

**7.1 REVIEW OF AGENCY RULES AND REGULATIONS ORDINANCE 2021-04:** The Agency Rules and Regulations Ordinance was reviewed. Commissioner Oracki inquired if we could allow side by side utility vehicles in District owned parking lots. Discussion occurred. Director Zepezauer advised the current rules and regulations do not specifically address side by side utility vehicles in District owned parking lots. Therefore if the board would like to allow them, we would just need to make the city aware of our decision as the city has an ordinance that restricts them. The board consensus was to contact the city and ask them to revise their ordinance so that side by side utility vehicles would not be ticketed in Byron Park District owned parking lots at Blackhawk Meadow Park, Hamas Park, Johnson Park, and Tiger Town Park.

**7.2 REVIEW OF LIFETIME FITNESS PASS & REQUIREMENTS:** Director Zepezauer reviewed the history of the lifetime pass and presented options for the future of the pass. Discussion occurred. Consensus was to keep offering the lifetime pass provided the participant met the age requirement and was a resident of Byron prior to January 1, 2000.

**8.1 DIRECTOR/STAFF REPORTS:** Director Zepezauer provided an update on IGA with the Byron School District to include Byron Civic Theatre. The upcoming theatre shows were reviewed. A three-year history of Punch Card and Membership Daily Visits was reviewed. The HR/Safety Report included updates on seasonal employees, trainings, and upcoming inspections. The parks update included the construction progress at Johnson Park. The recreation report included updates regarding athletics, cultural arts, fitness, and special events.

**8.2 BOARD REPORTS:** None.

**9.0 CLOSED SESSION:** None.

**10.0 ADJOURNMENT:** Commissioner Boyle made a motion to adjourn at 6:54 p.m. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 4-0.

*Rachel Oracki* 9.19.23

Signature

Date

*Jessie Affia* 9.19.23

Signature

Date