



Byron Park District Regular Meeting Minutes
Tuesday, November 15, 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 6:01 p.m.

1.2 On roll call, the following were:

PRESENT: Commissioners Boyle, Jeffrey, Oracki and Wilmarth.

ABSENT: Griffith.

STAFF PRESENT: Director Paul Zepezauer 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 Boyle made a motion to approve the agenda as presented. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

4.1 APPROVAL OF THE SPECIAL MEETING MINUTES OF OCTOBER 18, 2022: Commissioner Jeffrey made a motion to approve the Special Meeting Minutes of October 18, 2022 as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

4.2 APPROVAL OF THE REGULAR MEETING MINUTES OF OCTOBER 18, 2022: Commissioner Jeffrey made a motion to approve the Regular Meeting Minutes of October 18, 2022 as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING OCTOBER 31, 2022: Director Zepezauer provided the Treasurers Report for the month ending October 31, 2022. Income Statements were reviewed. Revenue and expenses were up when compared to October of 2021 due to a return to normal operations and increased programming. The District will combine Group Fitness and PE Center revenue and expenses together in the 2023 budget. Revenue vs. Budget and Expenses vs. Budget were reviewed. Director Zepezauer advised the bond payment due in December will show a significant increase in expenses. Payroll and Bank Balances were reviewed. Commissioner Jeffrey made a motion to approve the Treasurers Report for the month ending October 31, 2022. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 4-0.

5.2 APPROVAL OF BILLS FOR OCTOBER 2022: Commissioners reviewed the list of bills for October 2022. Commissioner Oracki made a motion to approve the bills as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

6.0 OLD BUSINESS: None.

7.1 AN ORDINANCE providing for the issuance of \$520,000 General Obligation Park Bonds Series 2022 of the Byron Park District, Ogle County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds. Director Zepezauer advised the bond is a private placement annual bond issue to be purchased by Byron Bank; three bids were received and provided. Funds will be received December 8, 2022 and repaid December 7, 2023. Money to pay the bond will be levied on the 2023 property tax bill. Commissioner Oracki made a motion to approve Ordinance 2022-04. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

7.2 AN ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on \$3,865,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2020, of the Byron Park District, Ogle County, IL. Director Zepezauer advised the bond abatement documents direct the County to abate (not levy) the 2020 GO Park Bonds that financed the expansion. The debt is funded by the issuance of annual bonds. Commissioner Boyle made a motion to approve Ordinance 2022-05. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

7.3 APPROVAL OF 2022 TAX LEVY ORDINANCE: Commissioners were provided the ordinance with levy amounts for each fund. Commissioner Oracki made a motion to approve Ordinance 2022-06. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

7.4 APPROVAL OF DELEGATES FOR THE IAPD ANNUAL MEETING: Commissioner Boyle made a motion to nominate Commissioner Griffith as Delegate, Commissioner Boyle as first alternate, Commissioner Wilmarth as second alternate, and Commissioner Jeffrey as third alternate. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 4-0.

8.1 DIRECTOR/STAFF REPORTS: Director Zepezauer provided a 4-year history of daily visits. The HR/Safety Report was provided; certifications and trainings are ongoing. Work on FY2023 Budget in BS&A has begun. The parks have been winterized and shoreline clean up at Johnson Park continues. Youth Basketball Leagues have begun and spring sport preparation is underway. Fitness Classes and Personal Training continue to see solid attendance numbers. Fall Swim Lessons have concluded; a new session is scheduled to begin in January. Due to increased facility usage and leagues, batting cage rentals and court availability is limited. All Dance classes have begun rehearsing for the recital and costume orders are being processed. BDA Competition Team attended the "Turn it Up" dance convention; several dancers and instructors were recognized by the master instructors. Visual Arts programs are seeing good attendance. Registration for the Turkey Trot 5K, sponsored by Byron Bank is seeing solid preregistration numbers; giveaways, trophies and shirts are ordered. Halloween on the Prairie was a success with beautiful weather and great attendance. The Pumpkin Smash was well attended; 10 dozen cookies and 14 dozen donuts were given out to participants! Registration for the Holiday House Decorating contest is open. Marketing for Christmas Memories is underway; Tammy Long will be on air with 102.3 the Coyote to promote the show and press releases have been distributed to local papers. The Winter Spring Program Guide is expected to go to print shortly after Thanksgiving.

8.2 BOARD REPORTS: None.

9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Boyle made a motion to adjourn at 6:36 p.m. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

Jeff Wilmarth 12-20-22

Signature

Date

Jeffrey

Signature

12-20-2022

Date