

Byron Park District Regular Meeting Minutes

Tuesday, December 19, 2023 at 6:05 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, Jeffrey, Griffith, Oracki and Wilmarth.

ABSENT: None.

STAFF PRESENT: Director Paul Zepezauer

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 Boyle seconded the motion, which passed unanimously on voice vote 5-0.

4.1 APPROVAL OF THE SPECIAL MEETING MINUTES OF NOVEMBER 20, 2023: Commissioner Griffith made a motion to approve the Special Meeting Minutes of November 20, 2023 as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 5-0.

4.2 APPROVAL OF THE TRUTH IN TAXATION HEARING MINUTES OF NOVEMBER 20, 2023: Commissioner Oracki made a motion to approve the Regular Meeting Minutes of November 20, 2023 as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

4.3 APPROVAL OF THE REGULAR MEETING MINUTES OF NOVEMBER 20, 2023: Commissioner Wilmarth made a motion to approve the Regular Meeting Minutes of November 20, 2023 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 NOVEMBER 30, 2023: Director Zepezauer provided the Treasurers Report for the month ending November 30, 2023. Income Statements and recreation fund projections were reviewed. Revenue and expenses were up when compared to November of 2022. Revenue vs. Budget and Expenses vs. Budget were reviewed. Payroll and Bank Balances were reviewed. Commissioner Griffith made a motion to approve the Treasurers Report for the month ending November 30, 2023. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

5.2 APPROVAL OF BILLS FOR NOVEMBER 2023: Commissioners reviewed the list of bills for November 2023. Commissioner Griffith made a motion to approve the bills as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

6.1 APPROVAL OF FY 2024 BUDGET & APPROPRIATIONS ORDINANCE 2023-05: Commissioners viewed the FY 2024 Budget & Appropriations Ordinance. The ordinance was on display for 30 days at the Byron Public Library and on the Byron Park District website. Commissioner Wilmarth made a motion to approve Ordinance 2023-05. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

7.1 APPROVAL OF 2024 BOARD MEETING DATES: A full list of meeting dates were provided. Consensus was for the regularly scheduled board meeting dates to remain the third Tuesday of the month at 6:00 p.m. Commissioner Boyle made a motion to approve the 2024 Board Meeting Dates. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

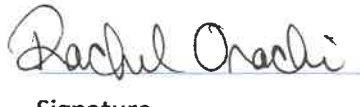
8.1 DIRECTOR/STAFF REPORTS: Director Zepezauer provided a 2 year history of membership and punch card daily visits. The HR/Safety Report was provided. The board was updated on the status of the Nutcracker performance. There is an upcoming lifeguard training but the District is still in need of lifeguards. The parks report was provided. The benches for Johnson Park have been delivered and will be installed as the weather permits. The recreation report was provided. Youth basketball games have started. Fitness class numbers were provided. The Turkey Trot had another successful year with 291 registrants.

8.2 BOARD REPORTS: Commissioner Oracki reported that resident, Drew Hogan, complimented the Park District for the parks and programs. Commissioner Griffith asked staff to review the facility checklists to ensure that the tasks are being completed. Discussion occurred regarding the facility cleanliness and cleaning schedules as the School District is short staffed.

9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Wilmarth made a motion to adjourn at 6:46 p.m. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.


Signature _____ Date 1-16-24


Signature _____ Date 1-16-24