

Byron Park District Special Meeting Minutes

Tuesday, December 21, 2021 at 6:00 p.m.

Byron Park District Conference Room (500 N. Colfax)

- 1.1 Commissioner Wilmarth called the Special Meeting of the Board of Commissioners to order at 6:01 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, and Elaine Carow.

GUESTS: None.

2.1 FY 2022 BUDGET REPORT: Director Zepezauer advised the budget document has been on display for 30 days, as required, at the Byron Public Library. All requirements have been met.

3.0 PUBLIC COMMENT: None.

1-18-22 dell Wilmouth

4.0 ADJOURNMENT: Commissioner Jeffrey made a motion to adjourn at 6:02 p.m. Commissioner Griffith seconded the motion which passed unanimously on voice vote 5-0.

Date

Signature

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