

Byron Park District Special Meeting Minutes

Tuesday, December 20, 2022 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 6:00 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 2023 BUDGET REPORT: Director Zepezauer advised the budget document has been on display for 30 days at the Byron Public Library and posted on the District's website. All requirements have been met.

3.0 PUBLIC COMMENT: None.

1-17-23 Dell Wilmont

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

Date

1-17-2033

Signature