



Byron Park District Special Meeting Minutes
Friday, January 10, 2020 at 4:30 p.m.
Byron Park District Conference Room (420 N. Colfax)

1.1 Commissioner Wilmarth called the Special Meeting of the Board of Commissioners to order at 4:30 p.m.

1.2 On roll call, the following were:

PRESENT: Commissioners Griffith, Jeffrey, and Wilmarth.

ABSENT: Boyle and Oracki.

STAFF PRESENT: Director Paul Zepezauer and Marketing & Registration Manager Elaine Carow.

GUESTS: None.


2.0 PUBLIC COMMENT: None.

*Commissioner Oracki arrives at 4:34 p.m.

3.1 PARC GRANT APPLICATION RESOLUTION: Director Zepezauer reported a motion to approve to the application for the PARC Grant is required to move forward. He noted there is an application fee, however, if awarded, the district could receive a substantial amount toward expenses related to the facility expansion. Commissioner Griffith made a motion to approve the PARC Grant Application Resolution. Commissioner Jeffrey seconded the motion which passed unanimously on voice vote 4-0.

4.0 ADJOURNMENT: Commissioner Jeffrey made a motion to adjourn at 4:41p.m.
Commissioner Griffith seconded the motion which passed unanimously on voice vote 4-0.

1-21-20 
Date Signature

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