

NOTICE

BOARD OF COMMISSIONERS MEETING

Tuesday, February 18, 2020, at 6:00 p.m.

Byron Park District Conference Room (420 N. Colfax St.)

- 1.0 Convening the Meeting**
 - 1.1 Call to Order
 - 1.2 Roll Call

- 2.0 Public Comment**

- 3.0 Amendments/Approval of the Agenda**
 - 3.1 Board Amendments
 - 3.2 Staff Amendments
 - 3.3 Approval of the Agenda

- 4.0 Approval of Minutes**
 - 4.1 Regular Meeting Minutes of January 21, 2020

- 5.0 Financial Matters**
 - 5.1 Treasurer's Report for the Month Ending January 31, 2020
 - 5.2 Approval of Bills for January 2020

- 6.0 Old Business**
 - 6.1 Approval of Intergovernmental Agreement with Byron CUSD 226
 - 6.2 Facility Expansion and Renovation
 - 6.3 Approval of 2020 District Short Term and Long Term Goals

- 7.0 New Business**
 - 7.1 Approval of Updated Personnel Policy Manual
 - 7.2 Approval of Ethics Ordinance 2020-01

- 8.0 Reports**
 - 8.1 Director/Staff
 - 8.2 Board

- 9.0 Closed Session (not anticipated)**
 - Personnel: 5ILCS 120/2 (c) (1)
 - Land Acquisition: 5ILCS 120/2 (c) (5)
 - Litigation: 5ILCS 120/2 (c) (11)

- 10.0 Adjournment**

"The Mission of the Byron Park District is to enhance the quality of life of our community in a safe and fiscally responsible manner."

The Byron Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, should contact the Park District's ADA Coordinator at 815-234-8435 promptly to allow the Park District to make reasonable accommodations for those individuals.