

NOTICE

BOARD OF COMMISSIONERS MEETING

Tuesday, April 21, 2020, at 6:00 p.m.

Byron Park District Tiger Den 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 March 17, 2020

- 5.0 Financial Matters**
 - 5.1 Approval of FY 2019 Annual Financial Report
 - 5.2 Treasurer's Report for the Month Ending March 31, 2020
 - 5.3 Approval of Bills for March 2020

- 6.0 Old Business**
 - 6.1 Facility Expansion & Renovation

- 7.0 New Business**
 - 7.1 Approval of 2019 Annual Report
 - 7.2 Approval of Contract with Russell Construction
 - 7.3 Approval of Concrete and Building Excavation Bid
 - 7.4 Approval of Masonry Bid
 - 7.5 Approval of Exterior Improvements Bid
 - 7.6 Approval of Interior Systems Bid
 - 7.7 Approval of General Carpentry Bid

- 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.