

NOTICE

BOARD OF COMMISSIONERS MEETING

Tuesday, October 19, 2021, at 6:05 p.m.

Byron Park District Conference Room (500 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 Special Meeting Minutes of September 21, 2021
 - 4.2 Regular Meeting Minutes of September 21, 2021

- 5.0 Financial Matters**
 - 5.1 Approval of the Treasurer's Report for the Month Ending September 30, 2021
 - 5.2 Approval of Bills for September 2021

- 6.0 Old Business**
 - 6.1 Approval of Updated Covid-19 Vaccine Policy
 - 6.2 Review of ADA Transition Plan
 - 6.3 Approval of ADA Transition Plan

- 7.0 New Business**
 - 7.1 Approval of Sale or Disposal of Surplus Equipment Ordinance 2021-05
 - 7.2 An ordinance providing for the issuance of \$480,000 General Obligation Refunding Park Bonds Series 2021A of the Byron Park District, Ogle County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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

- 9.0 Closed Session**
 - 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.