

NOTICE

BOARD OF COMMISSIONERS MEETING

Tuesday, December 15, 2020, at 6:05 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 BINA Hearing Meeting Minutes of November 17, 2020
 - 4.2 Regular Meeting Minutes of November 17, 2020

- 5.0 Financial Matters**
 - 5.1 Treasurer's Report for the Month Ending November 30, 2020
 - 5.2 Approval of Bills for November 2020

- 6.0 Old Business**
 - 6.1 Facility Expansion
 - 6.2 Approval of 2020 Bond Issue Ordinance 2020-05 (An ordinance providing for the issuance of \$478,000 General Obligation Park Bonds, Series 2020 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.)
 - 6.3 Approval of FY 2021 Budget and Appropriations Ordinance 2020-02

- 7.0 New Business**
 - 7.1 Approval of 2021 Meeting Dates
 - 7.2 Membership, Punch Card and Drop In Fees

- 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.