

NOTICE
BOARD OF COMMISSIONERS MEETING
Tuesday, June 21, 2022, 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 Regular Meeting Minutes of May 17, 2022

- 5.0 Financial Matters**
 - 5.1 Approval of the Treasurer’s Report for the Month Ending May 31, 2022
 - 5.2 Approval of Bills for May 2022

- 6.0 Old Business**

- 7.0 New Business**
 - 7.1 AN ORDINANCE authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, and authorizing and providing for the issue of not to exceed \$600,000 General Obligation (Limited Tax) Debt Certificates, Series 2022, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates.

- 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.