

NOTICE
BOARD OF COMMISSIONERS MEETING
Tuesday, February 11, 2025, at 6:00 p.m.
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Jeffrey called the Regular Meeting of the Board of Commissioners to order at 6:00pm.

1.2 On roll call, the following were:

PRESENT: (circle) Commissioners Boyle, Jeffrey, Wilmarth, and Griffith

ABSENT: Oracki

STAFF PRESENT: Nick Warmer

GUESTS: None

2.0 Public Comment: None

3.0 Amendments/Approval of the Agenda

3.1 Board Amendments

None

3.2 Staff Amendments

3.3 None

3.4 Approval of the Agenda

Commissioner Wilmarth made a motion to approve the agenda as presented. Commissioner Griffith seconded the motion, which passed on voice vote of 4-0.

4.0 Approval of Minutes

4.1 Regular Meeting Minutes of January 21, 2025

Commissioner Griffith made a motion to approve the Regular Meeting Minutes of January 21, 2025 as presented. Commissioner Boyle seconded the motion, which passed on voice vote of 4-0.

5.0 Financial Matters

5.1 Treasurer's Report for the Month Ending January 31, 2025

Commissioner Wilmarth made a motion to approve the Treasurers Report for the month ending January 31, 2025. Commissioner Griffith seconded the motion, which passed on voice vote of 4-0.

5.2 Approval of Bills for January 2025

Commissioners reviewed the list of bills for January 2025. Commissioner Boyle made a motion to approve the bills as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote of 4-0.

6.0 Old Business

7.0 New Business

7.1 Approval of Annual Treasurer's Report

Commissioner Griffith made a motion to approve the Annual Treasurers Report. Commissioner Wilmarth seconded the motion, which passed on voice vote of 4-0.

8.0 Reports

8.1 Director/Staff

A three-year history of Punch Card and Membership Daily Visits was reviewed. The HR/Safety Report included updates on the annual audit, staff, and insurance. The parks report included updates dance props, dance equipment, and tiger den flooring. The Recreation report included athletics, Tiger Den, and the dance program. Fitness class attendance numbers and upcoming special events were reviewed. Director Warner discussed the cost of installing an ice rink next year at Johnson Park.

8.2 Board

Commissioner Griffith wants staff to look into the cost to install some sort of window covering in the fitness center to help with glare from the sun at certain times of day. Director Warner stated he would bring a few options to discuss at the next meeting.

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

Commissioner Boyle made a motion to adjourn at 6:44p.m. Commissioner Griffith seconded the motion, which passed on voice vote of 4-0


Signature _____ Date 3-18-25


Signature _____ Date 3-18-25

"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.