

NOTICE
BOARD OF COMMISSIONERS SPECIAL MEETING

Monday September 23rd, 2024- 12:00PM
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Jeffery called the Special Meeting of the Board of Commissioners to order at 12pm.

1.2 On roll call, the following were:

PRESENT: Commissioners Boyle, Jeffrey, Oracki, Wilmarth, and Griffith

ABSENT: None

STAFF PRESENT: None

2.0 Public Comment
None

3.0 Closed Session

Personnel: 5ILCS 120/2 (c) (1)


President Jeffrey opened closed session at 12:02 p.m. with the following present:

Board of Commissioners: Boyle, Griffith, Jeffrey, Oracki, and Wilmarth

4.0 New Business: None

Appointment of Nick Warner as Executive Director.

5.0 Adjournment


Signature

10-25-24
Date

Bruce D. Boyle 10/15/24
Signature Date