

NOTICE

BOARD OF COMMISSIONERS ORGANIZATIONAL MEETING

Tuesday May 20, 2025 at 6:00 pm
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

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

1.2 On roll call, the following were:

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

ABSENT: None

STAFF PRESENT: Nick Warrner, John Walters, Aydin Coffey, Carrie Stralow

GUESTS: None

2.0 Disbandment of Present Officers: Commissioner Boyle made a motion to disband the present officers. Commissioner Griffith seconded the motion, which passed unanimously on voice vote of 5-0.

3.0 Election of Chairperson Pro Tem: Commissioner Wilmarth made a motion for Commissioner Oracki to chair the meeting. Commissioner Boyle seconded the motion, which passed unanimously on voice vote of 5-0.

4.0 Election of President and Vice President: Commissioner Griffith made a motion to elect Commissioner Boyle as President. Commissioner Newton seconded the motion. Commissioner Wilmarth made a motion to elect Commissioner Oracki as President. Commissioner Griffith seconded the motion. A private vote was conducted and commissioners agreed that the individual receiving the most votes would become president and the remaining individual would become vice president. Director Warrner tallied the private votes and stated that Commissioner Boyle received the most votes. Commissioner Wilmarth made a motion to accept the private vote tallies and election of Commissioner Boyle as President and Commissioner Oracki as Vice President. Commissioner Griffith seconded the motion, which passed unanimously on voice vote of 5-0.

5.0 Appointment of Treasurer: Commissioner Boyle made a motion to appoint Commissioner Griffith as treasurer. Commissioner Newton seconded the motion, which passed unanimously on voice vote of 5-0.

6.0 Appointment of Secretary: Commissioner Boyle made a motion to appoint Commissioner Wilmarth as secretary. Commissioner Newton seconded the motion, which passed unanimously on voice vote of 5-0.

7.0 Appointment of FOIA Officers: Commissioner Wilmarth made a motion to appoint Nick Warrner and Carrie Stralow as FOIA officers. Commissioner Griffith seconded the motion, which passed unanimously on voice vote of 5-0.

8.0 Appointment of OMA Officers: Commissioner Griffith made a motion to appoint Nick Warrner and Carrie Stralow as OMA officers. Commissioner Boyle seconded the motion, which passed unanimously on voice vote of 5-0.

9.0 Appointment of Safety Coordinator: Commissioner Griffith made a motion to appoint Carrie Stralow as Safety Coordinator. Commissioner Boyle seconded the motion, which passed unanimously on voice vote of 5-0.



10.0 Appointment of ADA Coordinator: Commissioner Griffith made a motion to appoint Nick Warner & Carrie Stralow as ADA Coordinators. Commissioner Boyle seconded the motion, which passed unanimously on voice vote of 5-0.

11.0 Adjournment
Commissioner Griffith made a motion to adjourn at 6:10 p.m. Commissioner Newton seconded the motion, which passed on voice vote of 5-0.

Bruce D. Boyle 6/17/25

Signature

Date

Jeff Wilmarth

Signature

6-17-25

Date