

**Byron Park District Organizational Meeting Minutes**

Tuesday, May 21, 2024 at 6:00 p.m.

Byron Park District Conference Room (500 N. Colfax St.)

**1.1** Commissioner Jeffrey called the Organizational Meeting of the Board of Commissioners to order at 6:00 p.m.

**1.2** On roll call, the following were:

**PRESENT:** Commissioners Boyle, Griffith, Jeffrey, and Oracki.

**ABSENT:** Wilmarth.

**STAFF PRESENT:** Director Paul Zepezauer, Superintendent of Parks, John Walters, and Superintendent of Recreation, Nick Warrner.

**GUESTS:** Joe Laudont.

**2.0 DISBANDMENT OF PRESENT OFFICERS:** Commissioner Oracki made a motion to disband the present officers. Commissioner Griffith seconded the motion, which passed unanimously on Voice Vote 4-0.

**3.0 ELECTION OF CHAIRPERSON PRO TEM:** Commissioner Oracki made a motion for Commissioner Jeffrey to chair the meeting. Commissioner Boyle seconded the motion, which passed unanimously on Voice Vote 4-0.

**4.1 ELECTION OF PRESIDENT:** Commissioner Boyle made a motion to elect Commissioner Jeffrey as president. Commissioner Griffith seconded the motion, which passed unanimously on Roll Call Vote 4-0.

**4.2 ELECTION OF VICE PRESIDENT:** Commissioner Boyle made a motion to elect Commissioner Oracki as vice president. Commissioner Griffith seconded the motion, which passed unanimously on Roll Call Vote 4-0.

**5.1 APPOINTMENT OF TREASURER:** Commissioner Oracki made a motion to appoint Commissioner Griffith as treasurer. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

**5.2 APPOINTMENT OF SECRETARY:** Commissioner Oracki made a motion to appoint Commissioner Boyle as secretary. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**5.3 APPOINTMENT OF FOIA OFFICERS:** Commissioner Oracki made a motion to appoint Paul Zepezauer and Carrie Stralow as FOIA Officers. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**5.4 APPOINTMENT OF OMA OFFICERS:** Commissioner Oracki made a motion to appoint Paul Zepezauer and Carrie Stralow as OMA Officers. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**5.5 APPOINTMENT OF SAFETY COORDINATOR:** Commissioner Oracki made a motion to appoint Carrie Stralow as Safety Coordinator. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**5.6 APPOINTMENT ADA COORDINATOR:** Commissioner Oracki made a motion to appoint Carrie Stralow as ADA Coordinator. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

**6.0 ADJOURNMENT:** Commissioner Oracki made a motion to adjourn at 6:04 p.m. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 4-0.

6-18-24



Date

Signature

6-18-24 Rachel R Oracki

Date

Signature