

Byron Park District Organizational Meeting Minutes

Tuesday, May 19, 2020 at 6:00 p.m.

Byron Park District Tiger Den Room (420 N. Colfax St.)

1.1 Commissioner Oracki 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, Jeffrey, Oracki and Wilmarth.

ABSENT: Commissioner Griffith.

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

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 4-0.

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

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

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

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

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

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

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

5.6 APPOINTMENT ADA COORDINATOR: Commissioner Jeffrey made a motion to appoint Paul Zepezauer and Carrie Stralow as ADA Coordinator. Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

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

6-16-2020 Rachel Orndorff
Date Signature

6/16/20 Jeffrey
Date Signature