



Byron Park District Organizational Meeting Minutes
Tuesday, June 21, 2022 at 6:00 p.m.
Byron Park District Tiger Den Room (420 N. Colfax St.)

1.1 Commissioner Wilmarth called the Organizational Meeting of the Board of Commissioners to order at 6:02p.m.

1.2 On roll call, the following were:

PRESENT: Commissioners Boyle, Jeffrey, and Wilmarth.

ABSENT: Commissioner Griffith and Oracki.

STAFF PRESENT: Director Paul Zepezauer, Nick Warrner, Elaine Carow and John Walters.

GUESTS: None.

2.0 DISBANDMENT OF PRESENT OFFICERS: Commissioner Boyle made a motion to disband the present officers. Commissioner Jeffrey seconded the motion, which passed unanimously on Voice Vote 3-0.

3.0 ELECTION OF CHAIRPERSON PRO TEM: Commissioner Boyle made a motion for Commissioner Wilmarth to chair the meeting. Commissioner Jeffrey seconded the motion, which passed unanimously on Voice Vote 3-0.

4.1 ELECTION OF PRESIDENT: Commissioner Boyle made a motion to elect Commissioner Wilmarth as president. Commissioner Jeffrey seconded the motion, which passed unanimously on Roll Call Vote 3-0.

4.2 ELECTION OF VICE PRESIDENT: Commissioner Boyle made a motion to elect Commissioner Jeffrey as vice president. Commissioner Wilmarth seconded the motion, which passed unanimously on Roll Call Vote 3-0.

5.1 APPOINTMENT OF TREASURER: Commissioner Boyle made a motion to appoint Commissioner Oracki as treasurer. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.2 APPOINTMENT OF SECRETARY: Commissioner Boyle made a motion to appoint Commissioner Griffith as secretary. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.3 APPOINTMENT OF FOIA OFFICERS: Commissioner Boyle made a motion to appoint Paul Zepezauer and Carrie Stralow as FOIA Officers. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.4 APPOINTMENT OF OMA OFFICERS: Commissioner Boyle made a motion to appoint Paul Zepezauer and Carrie Stralow as OMA Officers. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.5 APPOINTMENT OF SAFETY COORDINATOR: Commissioner Boyle made a motion to appoint Carrie Stralow as Safety Coordinator. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.6 APPOINTMENT ADA COORDINATOR: Commissioner Boyle made a motion to appoint Paul Zepezauer and Carrie Stralow as ADA Coordinator. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

6.0 ADJOURNMENT: Commissioner Jeffrey made a motion to adjourn at 6:05 p.m. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 3-0.

7-19-2022

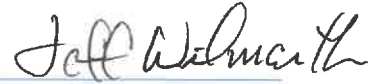
Date



Signature

7-19-22

Date



Signature