



Byron Park District Regular Meeting Minutes

Tuesday, July 19, 2022 at 6:00 p.m.

Byron Park District Board Room

1.1 Commissioner Wilmarth called the Regular 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: Griffith.

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

GUESTS: None.

2.0 PUBLIC COMMENT: None.

3.1 BOARD AMMENDMENTS TO THE AGENDA: None.

3.2 STAFF AMMENDMENTS TO THE AGENDA: None.

3.3 APPROVAL OF THE AGENDA: Commissioner Oracki made a motion to approve the agenda as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

4.1 APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES OF JUNE 21, 2022: Commissioner Jeffrey made a motion to approve the Organizational Meeting Minutes of June 21, 2022 as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF JUNE 21, 2022: Commissioner Oracki made a motion to approve the Regular Meeting Minutes of June 21, 2022 as presented. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING JUNE 30, 2022: Director Zepezauer provided the Treasurers Report for the month ending June 30, 2022. He advised through the first six months of the fiscal year, all funds are in position to meet or exceed their budgets. A review of the Income Statements was conducted. Payroll and Bank Balances were reviewed. Commissioner Oracki made a motion to approve the Treasurers Report for the month ending May 31, 2022. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 4-0.

5.2 APPROVAL OF BILLS FOR JUNE 2022: A list of bills for June 2022 was provided. Commissioner Jeffrey made a motion to approve the bills as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

6.0 OLD BUSINESS: None.

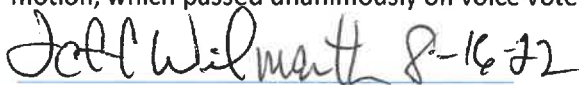
7.1 REVIEW OF CLOSED SESSION MEETING MINUTES: Director Zepezauer advised the District has three sets of closed session meeting minutes not available for public inspection; he recommended keeping all confidential. Commissioner Jeffrey made a motion to keep closed session meeting minutes from December 18, 2018, August 20, 2019, and October 15, 2019 confidential. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.

8.1 DIRECTOR/STAFF REPORTS: Director Zepezauer advised Sauk Valley Bank was the low bid for debt certificates; details were provided to Commissioners. BCT ticket pricing and comparisons were provided and reviewed. A four-year history of Daily Visits was provided; visits reflected a seasonal decline during summer months but are up when compared to previous years. Carrie is working on revising the Juice Bar menu to discontinue products with low or no sales and replace with additional kid friendly options. Due to recent vandalism at the parks, PDRMA suggested the District add Agency Rules and Regulations to the website. Issues included improper usage of equipment, graffiti, and destruction of the portable restrooms. Staff requested the Byron Police Department patrol parks more frequently. Playground installation at Johnson Park continues to progress. T-Ball and Coach Pitch have concluded and baseball/softball are wrapping up for the season. Fall Outdoor Soccer begins July 30. Personal Training and Fitness attendance numbers were reviewed, as well as Juice Bar sales. Aquatics continue to struggle with Lifeguards and Swim Instructors. Staff expressed concerns regarding the ongoing staff shortages especially entering the Fall session. Summer Camp continues to see high registration numbers and Field Trips are filling quickly. Byron Dance Academy performed at Byron Fest and participated in the parade, their float won first place. Summer Dance classes and camps were well attended with both new and returning participants. Byron Fest 5K was a success with attendance numbers up from past years. Registrations for the Tiger 10 Miler continue to come in. Movie in the Park is scheduled for August 6. Sam's Drive-in will be donating root beer floats and staff will be grilling hotdogs. The bike parade, sponsored by Byron Bank will begin at 7:00 p.m. followed by the outdoor showing of E.T. The Fall Program Guide has been delivered and the digital copy was released to the public. Elaine and Ashley are working on a Fall Fitness Open House scheduled for September 27.

8.2 BOARD REPORTS: None.

9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Jeffrey made a motion to adjourn at 6:35 p.m. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 4-0.



Signature

Date



Signature



Date