

NOTICE

BOARD OF COMMISSIONERS SPECIAL MEETING

Tuesday November 24, 2025 at 5:00 pm
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Boyle called the Special Meeting of the Board of Commissioners to order at 5 pm.

1.2 On roll call, the following were:

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

ABSENT: None

STAFF PRESENT: Nick Warrner & Carrie Stralow

GUESTS: None

2.0 Public Comment: None

3.0 Amendments/Approval of the Agenda

3.1 Board Amendments: None

3.2 Staff Amendments: None

3.3 Approval of the Agenda

Commissioner Wilmarth made a motion to approve the agenda as presented. Commissioner Griffith seconded the motion, which passed on a voice vote of 5-0.

4.0 Financial Matters

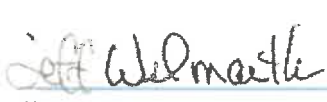

4.1 FY 2026 Budget Review

Director Warrner presented a significant amount of information regarding the tax levy, EAV, fund balance outlooks, capital improvements, wage increases, 2026 budget by funds, and the budget & appropriations ordinance. Commissioners questioned the PE Center departmental net amount and discussion ensued regarding this department's revenue and expenses. Verifying appropriate fees for programs, passes, drop-ins and juice bar shakes was discussed. When reviewing the list of capital projects, Commissioner Oracki reminded Director Warrner that we previously discussed updating the Blackhawk Park Signage in 2026.

5.0 Closed Session: None

6.0 Adjournment

Commissioner Oracki made a motion to adjourn at 6:06 p.m. Commissioner Wilmarth seconded the motion, which passed on voice vote of 5-0.


Signature

Date


Signature

Date