

NOTICE

BOARD OF COMMISSIONERS MEETING

Thursday March 19, 2026, at 6:00 pm
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Boyle called the Regular Meeting of the Board of Commissioners to order at 6:00 pm.

1.2 On roll call, the following were:

PRESENT: Commissioners Boyle, Griffith, Oracki and Wilmarth

ABSENT: Commissioner Newton

STAFF PRESENT: Nick Warrner, Aydin Coffey & Carrie Stralow

GUESTS: None

2.0 Public Comment: None

3.0 Amendments/Approval of the Agenda

3.1 BOARD AMMENDMENTS TO THE AGENDA: None

3.2 STAFF AMMENDMENTS TO THE AGENDA: 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 voice vote of 4-0.

4.0 Approval of Minutes

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF February 17, 2026

Commissioner Griffith made a motion to approve the Regular Meeting Minutes of February 17, 2026, as presented. Commissioner Wilmarth seconded the motion, which passed on voice vote of 4-0.

5.0 Financial Matters

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING February 28, 2026

Director Warrner went through the Treasurer's report, which included charts and graphs of current revenue and expenses by department and fund, along with revenue/expense comparison to budget, payroll and bank balances.

Commissioner Oracki made a motion to approve the Treasurers Report for the month ending February 28, 2026. Commissioner Griffith seconded the motion, which passed on voice vote of 4-0.

5.2 APPROVAL OF BILLS FOR FEBRUARY 2026

Commissioners reviewed the list of bills for February 2026. Commissioner Wilmarth made a motion to approve the bills as presented. Commissioner Oracki seconded the motion, which passed on voice vote of 4-0.

6.0 Old Business

6.1 APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT WITH THE BYRON FOREST PRESERVE DISTRICT

Discussion occurred regarding the intergovernmental agreement and any significant changes were reviewed. Commissioner Oracki made a motion to approve the Intergovernmental Agreement with the Byron Forest Preserve District. Commissioner Griffith seconded the motion. A roll call vote was taken and the motion passed unanimously. Boyle-Yes, Griffith-Yes, Oracki-Yes, Wilmarth-Yes

7.0 New Business

7.1 IAPD ACCREDITATION 2027

Commissioner Wilmarth made a motion to move forward with the IAPD reaccreditation process. Commissioner Griffith seconded the motion, which passed on a voice vote of 4-0.

7.2 APPROVAL OF SURPLUS ORDINANCE 2026-06

Commissioner Griffith made a motion to approve the Surplus Ordinance 2026-06. Commissioner Oracki seconded the motion, which passed on a voice vote of 4-0.

8.0 Reports

8.1 DIRECTOR / STAFF

Director Warrner gave the commissioners a preliminary long term planning report in addition to a survey to complete. Commissioners would like to offer a community survey and requested that Director Warrner have a draft available at the next meeting. Next, our annual part-time staff appreciation event was discussed, along with the Byron 226 IGA Committee meeting. Commissioners Boyle and Wilmarth agreed to attend the IGA meeting. Next, sample Blackhawk Meadow Park Signage was shown and the board determined which option they liked (#2). Lastly, Director Warrner presented a conceptual plan from the City of Byron for the potential bike path expansion on Barker Rd.

In the HR/Safety Report, Carrie informed the board that the annual audit is nearing completion and should be presented at either the May or June board meeting. She also stated that she met with Kyle, our PDRMA risk management consultant and determined the district's annual safety goals for 2026.

In the Parks Report, John reported that the Ice Rink has been removed and stored. He has updated the fitness inspection checklist and is preparing for the Tiger Town sidewalk extension, which will make it ADA compliant.

In the Recreation Report, Aydin covered the athletic programs, special events and senior events that recently concluded and ones that will begin soon. Aydin also informed the board that Stacey Schaller was nominated as February's Employee of the month. Next, the pool closing was discussed. It closed on 2/27 and the earliest it will reopen will be the beginning of April, due to construction begin delayed. Lastly, the average monthly fitness class numbers, personal training sessions and juice bar sales were presented.

Lastly, the Cultural Arts Report was presented. Staff has been utilizing a new "Recital Ready" software to create the annual recital lineup, which saves a lot of time and makes everything more organized and streamlined. The new Marley flooring has been installed in the aerobics room and studio 1. Studio 2 will be completed sometime this next month. Lastly information on the BDA Dance team activities was presented. The team Showcase was performed at the end of February; the diamond team, along with a few other team dancers attended Dupree Dance Convention in Lake Geneva the first weekend in March; and all 49 of the team routines will compete March 20-22 in Rockton, IL. At the Moxie Dance Competition.

8.2 BOARD

Commissioner Wilmarth complimented Aydin on the re-training of fitness desk staff. They are much more involved (not sitting all shift on phone) and the additional cleaning is noticeable.

