



**Byron Park District Regular Meeting Minutes**  
Tuesday, March 19, 2024 at 6:00 p.m.  
Byron Park District Board Room

**1.1** Commissioner Jeffrey 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, Griffith, Oracki and Wilmarth.

**ABSENT:** None.

**STAFF PRESENT:** Executive Director Paul Zepezauer, Superintendent of Parks John Walters, Superintendent of Recreation Nick Warrner.

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

**4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF FEBRUARY 20, 2024:** Commissioner Griffith made a motion to approve the Regular Meeting Minutes of February 20, 2024 as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 5-0.

**5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING FEBRUARY 29, 2024:** Director Zepezauer provided the Treasurers Report for the month ending February 29, 2024. Notes and highlights from the income statements were provided. Payroll and Bank Balances were reviewed. Commissioner Griffith made a motion to approve the Treasurers Report for the month ending February 29, 2024. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

**5.2 APPROVAL OF BILLS FOR FEBRUARY 2024:** Commissioners reviewed the list of bills for February 2024. Commissioner Oracki made a motion to approve the bills as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

**8.1 DIRECTOR/STAFF REPORTS:** Director Zepezauer provided an update on the Johnson Park Grand Opening event, the staff appreciation event, and the 2 year history of membership and punch card daily visits. The HR/Safety report was provided, the parks report was provided, and the recreation report was provided.

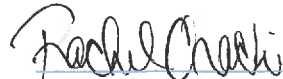
**8.2 BOARD REPORTS:** Commissioner Jeffrey reported that he had been selected by the city to serve on the City's Comprehensive Planning Committee. Commissioner Oracki reported that she had been selected to serve on the School District's task force. Commissioner Wilmarth reported that he had encountered several groups of high school students who are monopolizing time on several pieces of fitness equipment and one member had also recently approached him about it as well. Discussion ensued.

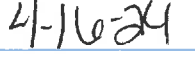
**9.0 CLOSED SESSION:** None.

**10.0 ADJOURNMENT:** Commissioner Boyle made a motion to adjourn at 6:37 p.m. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

  
Signature

  
Date

  
Signature

  
Date