

Byron Park District Regular Meeting Minutes

Tuesday, April 16, 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 Wilmarth made a motion to approve the agenda as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 5-0.

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF MARCH 19, 2024: Commissioner Boyle made a motion to approve the Regular Meeting Minutes of March 19, 2024 as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING MARCH 31, 2024: Director Zepezauer provided the Treasurers Report for the month ending March 31, 2024. Notes and highlights from the income statements were provided. Payroll and Bank Balances were reviewed. Commissioner Wilmarth made a motion to approve the Treasurers Report for the month ending March 31, 2024. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

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

8.1 DIRECTOR/STAFF REPORTS: Director Zepezauer provided an update on the summer brochure, the Byron Park District App, the upcoming Mean Girls performances, the Beauty & the Beast cast, 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 Griffith updated the board and staff regarding a conversation he had with a parent of a program participant who would like the District to consider a financial rewards program. Director Zepezauer stated that he has also been in contact with the individual and that he was open to any suggestions but he could not envision how such a program would work fairly for everyone. Discussion ensued and the consensus was that a rewards program is not something to consider at this time.

9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Boyle made a motion to adjourn at 6:42 p.m. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.



Signature Date



Signature Date