

NOTICE
BOARD OF COMMISSIONERS MEETING

Tuesday January 20, 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, Newton (via Phone Call) and Wilmarth

ABSENT: None

STAFF PRESENT: Nick Warrner, Aydin Coffey, John Walters & 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 SPECIAL MEETING MINUTES OF December 16, 2025

Commissioner Wilmarth made a motion to approve the Special Meeting Minutes of December 16, 2025, as presented. Commissioner Griffith seconded the motion, which passed on voice vote of 4-0.

4.2 APPROVAL OF THE REGULAR MEETING MINUTES OF December 16, 2025

Commissioner Wilmarth made a motion to approve the Regular Meeting Minutes of December 16, 2025, as presented. Commissioner Griffith seconded the motion, which passed on a voice vote of 4-0.

5.0 Financial Matters

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING December 31, 2025

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 Griffith made a motion to approve the Treasurers Report for the month ending December 31, 2025. Commissioner Oracki seconded the motion, which passed on voice vote of 4-0.

5.2 APPROVAL OF BILLS FOR NOVEMBER 2025

Commissioners reviewed the list of bills for December 2025. Commissioner Griffith 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: None

7.0 New Business: None

8.0 Reports

8.1 DIRECTOR / STAFF

Director Warrner informed the board that the Nutcracker Ballet was a success, that new fitness equipment has been ordered and that he is beginning to work on District long term planning. In addition, Director Warrner discussed the topics covered at the District collaboration meeting, which included a bike path extension on Barker Rd. and an e-bike ordinance. Lastly, Director Warrner explained that he is working with the company, Purei, to update our website and link it directly with our registration system.

In the HR/Safety Report, Carrie informed the board that she has been busy with fiscal year financial tasks, such as W-2s and 1099s and preparing for the upcoming Audit.

In the Parks Report, John reported that the ice rink at Johnson Park is very successful, that he installed more coat hooks in the fitness center, reinforced locker doors in our locker rooms, and is getting quotes and ordering the following: Motors for raising/lowering basketball hoops; Ventrac mower cab and plow; drinking fountains for Blackhawk and Tiger Town Parks; and Marley flooring for all of the dance studios.

In the Recreation Report, Aydin covered the athletic programs, special events and senior events that recently concluded and ones that will begin soon. He explained that he's been working on improving the mother-son/dad-daughter dances with activities and a hot cocoa bar this year. Next, the current swim lesson numbers were presented and the pool closure on February 27th was discussed. Lastly, the average monthly fitness class numbers, personal training sessions and juice bar sales were presented.

Lastly, the Cultural Arts Report was presented. Total registration numbers were given, along with previous and future BDA team events.

8.2 BOARD

Commissioner Wilmarth wanted to discuss the cleaning situation (or lack thereof). He stated that our area is filthy, especially the locker rooms and he's embarrassed for individuals who actually use the showers and bathrooms. Director Warrner stated that he has discussed it several times with the School and things will improve for a little bit (1-2 weeks) each time. At the last discussion, Nick informed him that our PT custodian was hired as an extra individual to help clean during busy times, but she is not the primary custodian for the area – we pay the school to provide custodial services. Commissioner Griffith asked at what point do we break review other options. All commissioners are in agreement that cleaning expectations need to increase, and all staff need to take more pride and ownership in their work and our facility. In addition, commissioners agreed that it may be time to have further discussions regarding cleaning tasks and expectations with the school.

Commissioners also expressed concerns regarding kids playing on the pole vault mat and suggested finding a way to close it off during both park district and school events.

9.0 Closed Session: Personnel: 5ILCS 120/2 (c)(1)

Commissioner Wilmarth made a motion to go into closed session for the purpose of Personnel: 5ILCS 120/2 (c) (1) at 7:37 pm. Commissioner Griffith seconded the motion, which passed on a voice vote of 4-0.

Commissioner Wilmarth made a motion to come-out of closed session with no action taken at 7:47 pm.


Commissioner Oracki seconded the motion, which passed on a voice vote of 4-0.

10.0 Adjournment

Commissioner Wilmarth made a motion to adjourn at 7:47 p.m. Commissioner Oracki seconded the motion, which passed on voice vote of 4-0.


Signature

2-17-26
Date


Signature

2-17-26
Date