



NOTICE
BOARD OF COMMISSIONERS MEETING

Tuesday, November 19, 2025, at 6:00 p.m.
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Jeffery 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, Oracki, Wilmarth, and Griffith

ABSENT: None

STAFF PRESENT: Nick Warner & John Walters

GUESTS: Philip Brower

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 Oracki seconded the motion, which passed on voice vote of 5-0.

4.0 Approval of Minutes

4.1 BINA Hearing Minutes of October 15, 2024

Commissioner Boyle made a motion to approve the BINA Hearing Meeting Minutes of October 15, 2024 as presented. Commissioner Griffith seconded the motion, which passed on voice vote of 5-0.

4.2 Regular Meeting Minutes of October 15, 2024

Commissioner Oracki made a motion to approve the Regular Meeting Minutes of October 15, 2024 as presented. Commissioner Griffith seconded the motion, which passed on voice vote of 5-0.

5.0 Financial Matters

5.1 Approval of the Treasurer's Report for the Month Ending October 31, 2024

Recreation revenue and expense were reviewed and an outlook on the remaining year for all funds was provided. Bank Balances and Payroll were reviewed.

Commissioner Griffith made a motion to approve the Treasurers Report for the month ending October 31, 2024. Commissioner Oracki seconded the motion, which passed on voice vote of 5-0.

5.2 Approval of Bills for October 2024

Commissioners reviewed the list of bills for October 2024.

Commissioners reviewed the list of bills for October 2024. Commissioner Boyle made a motion to approve the bills as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote of 5-0.

6.0 Old Business: None

