

NOTICE

BOARD OF COMMISSIONERS MEETING

Monday November 24, 2025, 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 6:15 pm.

1.2 On roll call, the following were:

PRESENT: Commissioners Boyle, Griffith, Oracki, Newton and Wilmarth

ABSENT: None

STAFF PRESENT: Nick Warrner & 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 5-0.

4.0 Approval of Minutes

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF August 19, 2025

Commissioner Wilmarth made a motion to approve the Regular Meeting Minutes of August 19, 2025, as presented. Commissioner Griffith seconded the motion, which passed on voice vote of 5-0.

4.2 APPROVAL OF THE BINA MEETING MINUTES OF October 21, 2025

Commissioner Oracki made a motion to approve the BINA Meeting Minutes of October 21, 2025, as presented. Commissioner Wilmarth seconded the motion, which passed on a voice vote of 4-0. (Commissioner Griffith Abstained).

4.3 APPROVAL OF THE REGULAR MEETING MINUTES OF October 21, 2025

Commissioner Wilmarth made a motion to approve the Regular Meeting Minutes of October 21, 2025, as presented. Commissioner Oracki seconded the motion, which passed on a voice vote of 4-0. (Commissioner Griffith Abstained).

5.0 Financial Matters

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING October 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 October 31, 2025. Commissioner Wilmarth seconded the motion, which passed on voice vote of 5-0.

5.2 APPROVAL OF BILLS FOR OCTOBER 2025

Commissioners reviewed the list of bills for October 2025. Commissioner Griffith made a motion to approve the bills as presented. Commissioner Oracki seconded the motion, which passed unanimously on voice vote of 5-0.

6.0 Old Business: None

7.0 New Business

7.1 BOND ISSUE ORDINANCE 2025-05

An ordinance providing for the issuance of \$660,000 Taxable General Obligation Park Bonds, Series 2025 of the Byron Park District, Ogle County, Illinois and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

Commissioner Oracki made a motion to approve the Ordinance for the issuance of \$660,000 Taxable General Obligation Park Bonds, Series 2025. Commissioner Griffith seconded the motion. This passed on a roll call vote of 5-0. Boyle – Yes, Griffith – Yes, Oracki-Yes, Newton – Yes, Wilmarth – Yes.

7.2 BOND ABATEMENT ORDINANCE 2025-06

An ordinance abating the tax heretofore levied for the year 2025 to pay debt service on \$3,865,000 General Obligation Park Bonds (Alternative Revenue Source), Series 2020, of the Byron Park District, Ogle County, Illinois.

Commissioner Wilmarth made a motion to approve the Ordinance abating the tax heretofore levied for the year 2025 to pay debt service on \$3,865,000 General Obligation Park Bonds (Alternative Revenue Source), Series 2020. Commissioner Griffith seconded the motion. This passed on a roll call vote of 5-0. Boyle – Yes, Griffith – Yes, Oracki-Yes, Newton – Yes, Wilmarth – Yes.

7.3 TAX LEVY ORDINANCE 2025-04

Commissioner Oracki made a motion to approve the 2025 Tax Levy Ordinance 2025-04. Commissioner Newton seconded the motion. This passed on a roll call vote of 5-0. Boyle – Yes, Griffith – Yes, Oracki-Yes, Newton – Yes, Wilmarth – Yes.

7.4 PRESENTATION OF RACHEL ORACKI'S 10 YEARS OF SERVICE AWARD

8.0 Reports

8.1 DIRECTOR / STAFF

Director Warrner discussed the following:

- A new custodian, Jeannine Ingram, was hired due to our current custodian Drew, leaving for full-time employment.
- The school is having parking lot issues where the lights are not turning on in the early morning hours. They have contacted several companies and will hopefully have a fix soon.
- Jessica Nehring, a Byron city alderman approached the Park District about looking into Grants for adding fencing around one of our playgrounds and adding more adaptable playground equipment in the future.
- There is a group of community members wanting a bike path down Barker Road. This group has already approached the city, which explained that bike paths need to connect to neighborhood sidewalks in order to qualify for a grant (Currently, there are no sidewalks in these neighborhoods). Even though this group has not officially approached the Park District, we will

investigate Grant requirements and opportunities.

In the HR/Safety Report, Carrie informed the board that she has been busy gathering employee fingerprints for the new time and attendance database and preparing for the upcoming fiscal year crossover and applicable tasks.

In the Parks Report, John reported that the dead trees at Blackhawk have been successfully removed; plus, shades for the dance mirrors in the multi-purpose room and coat hooks in the dance hallway have been installed. The Johnson Park Ice Rink was installed on 11/19 and will be filled with water this week. Lights for the rink have been added onto the shelter and another video camera for the rink has been ordered. Commissioners inquired about installing some canvas tarps on the shelter to serve as a wind-block for ice skaters to utilize.

In the Recreation Report, Aydin covered the athletic programs, special events and senior events that recently concluded and ones that will begin soon. The average monthly fitness class numbers, personal training sessions and juice bar sales were also presented.

Lastly, the Cultural Arts Report was presented. There are now 55 students enrolled in our new Acro/Tumbling classes on Saturday morning and 10 new dancers were recently enrolled in recital classes. The BDA team had their first convention in November and will perform at the Candlelight Walk in Oregon this weekend. Lastly, the Thanksgiving Painting Pals class has 14 people in attendance.

8.2 BOARD: None

9.0 Closed Session: None

10.0 Adjournment

Commissioner Newton made a motion to adjourn at 7:18 p.m. Commissioner Oracki seconded the motion, which passed on voice vote of 5-0.


Signature


Date


Signature


Date