

Byron Park District Regular Meeting Minutes

Tuesday, August 20, 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 Jeffrey and Griffith

ABSENT: Boyle, Oracki, Wilmarth

STAFF PRESENT: Superintendent of Recreation/Interim Director Nick Warrner, Administrative Services Manager Carrie Stralow, Superintendent of Park John Walters.

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: Tabled to September meeting due to no quorum.

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF July 16, 2024: Tabled to September meeting due to no quorum.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING June 30, 2024 Recreation revenue and expenses were reviewed and an outlook on the remaining year for all funds was provided. Bank Balances and Payroll were reviewed. Approval of the treasurers' report was tabled until the September meeting due to no quorum.

5.3 APPROVAL OF BILLS FOR June 2024: Tabled to September meeting due to no quorum.

6.0 OLD BUSINESS: None.

7.0 NEW BUSINESS: None.

8.1 DIRECTOR/STAFF REPORTS: Interim Director Warrner provided an update on the construction of the multi-purpose room. A three-year history of Punch Card and Membership Daily Visits was reviewed. Custodial discussions with the school district as well as private services were discussed. The HR/Safety Report included seasonal employment, online and annual training. The Superintendent of Parks gave updates on Goose control at Johnson park and the Tiger Town shelter roof replacement. The Recreation report included updates on athletics, swim lessons, dance registration, and upcoming special events. Fitness classes' attendance numbers and upcoming special events were reviewed.

8.2 BOARD REPORTS: Commissioner Griffith stated he would like us to continue discussions on the best route to clean the fitness center. He would like us to analyze the intergovernmental agreement with the school and also get information on the potential union issue with hiring an outside company to clean. Commissioner Jeffrey discussed an incident with a homeless person at Hamas Park and that it was handled by the Byron Police department. Commissioner Jeffrey would like staff to look into a capital plan for fitness machine replacement.

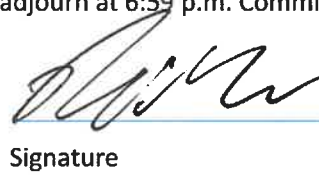
9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Griffith made a motion to adjourn at 6:59 p.m. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 2-0.

 9-17-24

Signature

Date

 9/17/24

Signature

Date