

**Byron Park District Special Meeting Minutes**

Tuesday July 2nd, 2024 at 6:00 p.m.

Byron Park District Board Room

Commissioner Jeffery called the Special Meeting of the Board of Commissioners to order at 6:00 p.m.

On roll call, the following were:

**PRESENT:** Commissioners Jeffery, Griffith, Wilmarth, Oracki, Boyle

**ABSENT:** None

**STAFF PRESENT:** Nick Warrner

**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 Griffith made a motion to approve the agenda as presented.

Commissioner Wilmarth seconded the motion, which passed on voice vote 5-0.

**4.0 New Business**

**4.1 Approval of Interim Executive Director**

Commissioner Wilmarth made a motion to approve Nick Warrner as Interim Executive Director. Commissioner Oracki seconded the motion, which passed on voice vote 5-0.

**4.2 Approval to update the Byron Bank account signer**

Commissioner Oracki made a motion to add Nick Warrner and remove Paul Zepezauer as Byron Bank account signer. Commissioner Griffith seconded the motion, which passed on voice vote 5-0.

**4.3 Approval to move forward with IAPD Executive Director job search**

Commissioners reviewed the IAPD professional services agreement. It was agreed upon to include additional budget qualifications on the Executive Director job description as well as it is preferred the candidate reside within the district or within a 30 mile range. Commissioner Oracki made a motion to move forward with the IAPD Executive Job search as presented. Commissioner Griffith seconded the motion, which passed on voice vote 5-0.

**5.0 CLOSED SESSION:** None

**6.0 ADJOURNMENT:** Commissioner Boyle made a motion to adjourn at 6:24 p.m. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

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