



**Minutes of the Special Meeting of the  
Byron Park District Board of Commissioners  
Held at 420 N. Colfax St., Byron IL  
Friday, January 6, 2017**

1.1 President Boyle called the meeting to order at 4:00 p.m.

1.2 On roll call, the following were:

**BOARD:**

**PRESENT:** Boyle, Griffith, Jeffrey, Oracki, and Wilmarth,

**ABSENT:** None;

**ADMINISTRATIVE STAFF:**

None;

2.0 **PUBLIC COMMENT:**

None;

3.1 **BOARD AMENDMENTS TO THE AGENDA:**

None;

3.2 **STAFF AMENDMENTS TO THE AGENDA:**

None;

3.3 **APPROVAL OF THE AGENDA:**

Commissioner Jeffrey made a motion to approve the agenda as presented.

Commissioner Griffith seconded the motion which passed unanimously on roll call vote 5-0.

**AYES:** Commissioners, Jeffrey, Griffith, Boyle, Oracki, and Wilmarth

**NAYS:** None;

**ABSENT:** None;

4.0 **CLOSED SESSION:**

Commissioner Jeffrey made a motion to enter into closed session at 4:03 p.m. to discuss Personnel Matters under 5ILCS, Par. 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Commissioner Griffith seconded the motion which passed unanimously on roll call vote 5-0.

**AYES:** Commissioners, Jeffrey, Griffith, Boyle, Oracki and Wilmarth.

**NAYS:** None;

**ABSENT:** None;

The Board of Commissioners entered into closed session at 4:03 p.m. with the following present:

**BOARD:** Boyle, Griffith, Jeffrey, Oracki, and Wilmarth,

**STAFF:** None;

Commissioner Griffith made a motion to exit closed session at 7:05 p.m. with no action taken. Commissioner Wilmarth seconded the motion which passed unanimously on roll call vote 5-0.

**AYES:** Commissioner: Griffith, Wilmarth, Boyle, Jeffrey, and Oracki.  
**NAYS:** None;  
**ABSENT:** None.

Commissioners re-entered special session at 7:05 p.m.

**5.0 ADJOURNMENT:**

Commissioner Griffith made a motion to adjourn at 7:05 p.m. Commissioner Wilmarth seconded the motion which passed unanimously on roll call vote 5-0.

**AYES:** Commissioner: Griffith, Wilmarth, Boyle, Jeffrey, and Oracki.  
**NAYS:** None;  
**ABSENT:** None.

Submitted by: Recording Secretary, Elaine Carow.

Approved by: Board Vice President, Scott Jeffrey and Board Secretary, Judd Griffith on February 21, 2017.