



Byron
Park
District

Minutes of the Regular Meeting of the
Byron Park District Board of Commissioners
Held at 420 N. Colfax St., Byron IL
Tuesday, January 17, 2017

- 1.1 President Boyle called the Regular Meeting of the Board of Commissioners to order at 6:32 p.m.
- 1.2 On roll call, the following were:
BOARD:
PRESENT: Commissioners Griffith, Jeffrey, and Wilmarth
ABSENT: Commissioner Boyle and Oracki

ADMINISTRATIVE STAFF:
PRESENT: Ray Bielskis, Carrie Stralow, and Elaine Carow
GUESTS: None;
- 2.0 **PUBLIC COMMENT:**
None;
- 3.1 **BOARD AMENDMENTS TO THE AGENDA:**
Commissioner Griffith requested agenda item 7.3 Closed Meeting Procedure be added.
- 3.2 **STAFF AMENDMENTS TO THE AGENDA:**
Carrie Stralow requested agenda item 7.4 Lauterbach and Amen Engagement Letter be added.

*Commissioner Oracki arrives at 6:37 p.m.
- 3.3 **APPROVAL OF THE AGENDA:**
Commissioner Wilmarth made a motion to approve the agenda as amended.
Commissioner Griffith seconded the motion, which passed unanimously on Voice Vote 4-0.
- 4.1 **APPROVAL OF THE SPECIAL SESSION MEETING MINUTES OF SEPTEMBER 20, 2016:**
Commissioner Oracki made a motion to table agenda items 4.1 Special Session Meeting Minutes of September 20, 2016 and 4.2 Approval of the Closed Special Session Meeting Minutes of September 20, 2016 until the regularly scheduled February board meeting.
Commissioner Griffith seconded the motion, which passed unanimously on Voice Vote 4-0.
- 4.2 **APPROVAL OF THE CLOSED SPECIAL SESSION MEETING MINUTES OF SEPTEMBER 20, 2016:**
Tabled until the regularly scheduled February Board Meeting.
- 4.3 **APPROVAL OF THE CLOSED SESSION REGULAR MEETING MINUTES OF SEPTEMBER 20, 2016:**
Commissioner Wilmarth made a motion to approve the Closed Session Regular Meeting Minutes of September 20, 2016.
Commissioner Oracki seconded the motion, which passed unanimously on Roll Call Vote 4-0.

AYES: Wilmarth, Oracki, Griffith, and Jeffrey
NAYS: None;
ABSENT: Boyle
- 4.4 **APPROVAL OF THE SPECIAL JOINT MEETING MINUTES OF OCTOBER 24, 2016:**
Commissioner Wilmarth made a motion to approve the Special Joint Meeting Minutes of October 24, 2016.
Commissioner Oracki seconded the motion, which passed unanimously on Voice Vote 4-0.
- 4.5 **APPROVAL OF THE CLOSED SESSION MEETING MINUTES OF NOVEMBER 15, 2016:**
Commissioner Oracki made a motion to approve the Closed Session Meeting Minutes of November 15, 2016.
Commissioner Griffith seconded the motion, which passed unanimously on Voice Vote 4-0.
- 4.6 **APPROVAL OF THE SPECIAL SESSION MEETING MINUTES OF NOVEMBER 29, 2016:**
Commissioner Oracki made a motion to table agenda items 4.6 Special Session Meeting Minutes of November 29, 2016 and 4.7 Approval of the Closed Special Session Meeting Minutes of November 29, 2016 until the regularly scheduled February board meeting.
Commissioner Wilmarth seconded the motion, which passed unanimously on Voice Vote 4-0.
- 4.7 **APPROVAL OF THE CLOSED SESSION MEETING MINUTES OF NOVEMBER 29, 2016:**

Tabled until the regularly scheduled February Board Meeting.

4.8 APPROVAL OF THE SPECIAL SESSION MEETING MINUTES OF DECEMBER 13, 2016:
Commissioner Wilmarth made a motion to approve the Special Session Meeting Minutes of December 13, 2016. Commissioner Oracki seconded the motion, which passed unanimously on Voice Vote 4-0.

4.9 APPROVAL OF THE CLOSED SESSION MEETING MINUTES OF DECEMBER 13, 2016:
Commissioner Wilmarth made a motion to approve the amended Closed Session Regular Meeting Minutes of September 20, 2016. Commissioner Oracki seconded the motion, which passed unanimously on Roll Call Vote 4-0.

AYES: Wilmarth, Oracki, and Jeffrey
NAYS: None;
ABSTAIN: Griffith
ABSENT: Boyle

4.10 APPROVAL OF THE REGULAR SESSION MEETING MINUTES OF DECEMBER 20, 2016:
Commissioner Oracki made a motion to approve the amended Regular Session Meeting Minutes of December 20, 2016. Commissioner Wilmarth seconded the motion, which passed unanimously on Voice Vote 4-0.

4.11 APPROVAL OF THE CLOSED SESSION MEETING MINUTES OF DECEMBER 20, 2016:
Commissioner Griffith made a motion to approve the amended Closed Session Meeting Minutes of December 20, 2016. Commissioner Oracki seconded the motion, which passed unanimously on Roll Call Vote 4-0.

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

4.12 APPROVAL OF THE SPECIAL SESSION MEETING MINUTES OF DECEMBER 23, 2016:
Commissioner Wilmarth made a motion to approve the amended Special Session Meeting Minutes of December 23, 2016. Commissioner Wilmarth retracted his motion. Commissioner Wilmarth made a motion to table the amended Special Session Meeting Minutes of December 23, 2016 until the regularly scheduled February Board Meeting when a quorum is present. Commissioner Oracki seconded the motion, which passed unanimously on Voice Vote 4-0.

5.1 APPROVAL OF BILLS FOR DECEMBER 17, 2016- JANUARY 13, 2017:
Commissioner Griffith moved to approve the bills for December 17 – January 13, 2017 as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on Voice Vote 4-0.

5.2 TREASURER REPORTS FOR THE MONTH ENDING AUGUST 31, 2016:
Commissioner Wilmarth moved to approve the treasurer report for the month ending August 31, 2016. Commissioner Griffith seconded the motion, which passed unanimously on Voice Vote 4-0.

5.3 TREASURER REPORTS FOR THE MONTH ENDING SEPTEMBER 30, 2016:
Commissioner Wilmarth moved to approve the treasurer report for the month ending September 30, 2016. Commissioner Oracki seconded the motion, which passed unanimously on Voice Vote 4-0.

5.4 TREASURER REPORTS FOR THE MONTH ENDING OCTOBER 31, 2016:
Commissioner Wilmarth moved to approve the treasurer report for the month ending October 31, 2016. Commissioner Oracki seconded the motion, which passed unanimously on Voice Vote 4-0.

5.5 TREASURER REPORTS FOR THE MONTH ENDING NOVEMBER 30, 2016:
Carrie Stralow provided revised copy of the treasurer report reflecting the reclassification of a payment made to the IRS and updated OSLAD grant receipts. Discussion occurred. Commissioner Oracki moved to approve the treasurer report for the month ending November 30, 2016. Commissioner Wilmarth seconded the motion, which passed unanimously on Voice Vote 4-0.

10.0 ADJOURNMENT:

Commissioner Jeffrey moved to adjourn the meeting at 8:38 p.m.

Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 4-0.

