

N O T I C E
BOARD OF COMMISSIONERS MEETING

Tuesday, February 21, 2017, at 6:30 p.m.
Byron Park District Conference Room (420 N. Colfax St.)

1.0 Convening the Meeting

- 1.1 Call to Order
- 1.2 Roll Call

2.0 Public Comment

(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Board of Commissioners)

3.0 Amendments/Approval of the Agenda

- 3.1 Board Amendments
- 3.2 Staff Amendments
- 3.3 Approval of the Agenda

4.0 Approval of Minutes

- 4.1 Special Session Meeting Minutes of September 20, 2016
- 4.2 Special Session Closed Meeting Minutes of September 20, 2016
- 4.3 Special Meeting Minutes of November 29, 2016
- 4.4 Closed Session Meeting Minutes of November 29, 2016
- 4.5 Special Meeting Minutes of December 23, 2016
- 4.6 Special Meeting Minutes of January 6, 2017
- 4.7 Closed Session Meeting Minutes of January 6, 2017
- 4.8 Special Meeting Minutes of January 7, 2017
- 4.9 Closed Session Meeting Minutes of January 7, 2017
- 4.10 Special Meeting Minutes of January 11, 2017
- 4.11 Closed Session Meeting Minutes of January 11, 2017
- 4.12 Special Meeting Minutes of January 13, 2017
- 4.13 Closed Session Meeting Minutes of January 13, 2017
- 4.14 Regularly Scheduled Board Meeting Minutes of January 17, 2017

5.0 Financial Matters

- 5.1 Treasurer Reports for the Month Ending January 31, 2017
- 5.2 Approval of Bills for January 2017
- 5.3 Approval of Special Meeting Date- FY 2018 Budget Review

6.0 Old Business

- 6.1 Summer 2017 Ballfield Renovation
- 6.2 Park System CMP Capital Project Reviews & Updates
 - A. OSLAD/IDOT Grants Update Hamas Park & Riverfront Property
 - B. Brighton Ridge Parcel Update

7.0 New Business

- 7.1 Approval of FY 2018 Meeting Dates
- 7.2 Approval of FOIA Officer
- 7.3 Approval of Purchasing Policy
- 7.4 Approval of Executive Director as Authorized Representative for all Financial Matters
- 7.5 Information Technology Contractor

8.0 Reports

- 8.1 Director/Staff
- 8.2 Board

9.0 Closed Session

(Personnel Matters): 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.

10.0 Adjournment

“The Mission of the Byron Park District is to enhance the quality of life of our residents by providing open space, recreation facilities and quality programming in a fiscally responsible manner.”

The Byron Park District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, should contact the Park District’s ADA Coordinator at 815-234-8435 promptly to allow the Park District to make reasonable accommodations for those individuals.