

NOTICE

BOARD OF COMMISSIONERS MEETING

Tuesday, February 19, 2019, at 6:00 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**

- 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 Regular Meeting Minutes of January 15, 2019

- 5.0 Financial Matters**
 - 5.1 Treasurer's Report for the Month Ending January 31, 2019
 - 5.2 Approval of Bills for January 2019

- 6.0 Old Business**

- 7.0 New Business**
 - 7.1 Playground Surface Bid Approval
 - 7.2 Dugout Bid Approval
 - 7.3 PMA Account – IPRIME Conversion

- 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 within our community by providing parks, recreational facilities and recreational program opportunities in a safe and 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.