

**NOTICE**  
**BOARD OF COMMISSIONERS MEETING**

Tuesday, August 20, 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 July 16, 2019
  
- 5.0 Financial Matters**
  - 5.1 Treasurer's Report for the Month Ending July 31, 2019
  - 5.2 Approval of Bills for July 2019
  
- 6.0 Old Business**
  - 6.1 Facility Expansion
  - 6.2 Tiger Sharks Swim Team
  
- 7.0 New Business**
  - 7.1 Board Policies & Procedures Manual
  - 7.2 Safety Manual
  
- 8.0 Reports**
  - 8.1 Director/Staff
  - 8.2 Board
  
- 9.0 Executive Session**
  - Personnel: 5ILCS 120/2 (c) (1)
  - Land Acquisition: 5ILCS 120/2 (c) (5)
  - Litigation: 5ILCS 120/2 (c) (11)
  
- 10.0 Adjournment**

*"The Mission of the Byron Park District is to enhance the quality of life of our community 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.