

NOTICE
BOARD OF COMMISSIONERS MEETING

Tuesday, October 15, 2019, at 6:05 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 Special Meeting Minutes of August 20, 2019
 - 4.2 Regular Meeting Minutes of August 20, 2019
 - 4.3 Closed Session Meeting Minutes of August 20, 2019
 - 4.4 Regular Meeting Minutes of September 17, 2019
- 5.0 Financial Matters**
 - 5.1 Treasurer's Report for the Month Ending August 31, 2019
 - 5.2 Approval of Bills for August 2019
 - 5.3 Treasurer's Report for the Month Ending September 30, 2019
 - 5.4 Approval of Bills for September 2019
- 6.0 Old Business**
 - 6.1 Facility Expansion
 - 6.2 Board Policies & Procedures Manual
 - 6.3 Safety Manual
- 7.0 New Business**
 - 7.1 IAPD Annual Meeting Delegates
 - 7.2 AN ORDINANCE authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source), Series 2020 of the Byron Park District, Ogle County, Illinois, in an aggregate principal amount not to exceed \$4,350,000 for the purpose of financing the costs of certain capital projects within the District, paying capitalized interest and paying for costs related thereto.
- 8.0 Reports**
 - 8.1 Director/Staff
 - 8.2 Board
- 9.0 Closed 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.