

Byron Park District Regular Meeting Minutes
Friday, June 29 2018 at 8:30 a.m.
Byron Park District Conference Room (420 N. Colfax)

1.1 Commissioner Jeffrey called the Special Meeting of the Board of Commissioners to order at 8:35 a.m.

1.2 On roll call, the following were:

PRESENT: Commissioners Griffith, Jeffrey, and Oracki.

ABSENT: Boyle and Wilmarth.

STAFF PRESENT: Director Paul Zepezauer and Marketing & Registration Manager Elaine Carow.

GUESTS: None.

2.0 PUBLIC COMMENT: None.

3.1 BOARD AMMENDMENTS TO THE AGENDA: None.

3.2 STAFF AMMENDMENTS TO THE AGENDA: None.

3.3 APPROVAL OF THE AGENDA: Commissioner Griffith made a motion to approve the agenda as presented. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 3-0.

4.1 APPROVAL OF PREVAILING WAGE ORDINANCE: Commissioner Griffith made a motion to approve the Prevailing Wage Ordinance as presented. Commissioner Oracki seconded the motion which passed unanimously on voice vote 3-0.

5.0 CLOSED SESSION: None.

6.0 ADJOURNMENT: Commissioner Oracki made a motion to adjourn at 8:37 a.m. Commissioner Griffith seconded the motion which passed unanimously on voice vote 3-0.

7/17/18 
Date Signature

7-17-18 
Date Signature