BYRON PARK DISTRICT

Byron Park District Special Meeting Minutes
Tuesday, December 18, 2018 at 6:30 p.m.
Byron Park District Conference Room (420 N. Colfax)

1.1 Commissioner Jeffrey called the Regular Meeting of the Board of Commissioners to order at 6:30 p.m.

1.2 On roll call, the following were:
PRESENT: Commissioners Boyle, Jeffrey, Oracki, and Wilmarth.
ABSENT: Commissioner Griffith.

STAFF PRESENT: Executive Director Paul Zepezauer and Superintendent of Recreation Nick Warrner,
GUESTS: Chris Remhof and Matthew Martin

2.1 FY 2019 BUDGET REPORT: Executive Director Zepezauer advised the 2019 Budget and Appropriations Ordinance has been on display at the Byron Public Library and the Byron Park District for 30 days as required by law.

3.0 PUBLIC COMMENT: None.

4.0 ADJOURNMENT: Commissioner Oracki made a motion to adjourn at 6:33 p.m.
Commissioner Wilmarth seconded the motion which passed unanimously on voice vote 4-0.

1-15-19 1-15-19

Date Signature Date Signature

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