

**Byron Park District Regular Meeting Minutes**  
Tuesday, February 20, 2024 at 6:00 p.m.  
Byron Park District Board Room

**1.1** Commissioner Jeffrey called the Regular Meeting of the Board of Commissioners to order at 6:00 p.m.

**1.2** On roll call, the following were:

**PRESENT:** Commissioners Boyle, Jeffrey, Griffith, Oracki and Wilmarth.

**ABSENT:** None.

**STAFF PRESENT:** Executive Director Paul Zepezauer, Superintendent of Parks John Walters, Superintendent of Recreation Nick Warrner.

**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 Boyle made a motion to approve the agenda as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

**4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF JANUARY 16, 2024:** Commissioner Oracki made a motion to approve the Regular Meeting Minutes of January 16, 2024 as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 5-0.

**5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING JANUARY 31, 2024:** Director Zepezauer provided the Treasurers Report for the month ending January 31, 2024. Notes and highlights from the income statements were provided. Payroll and Bank Balances were reviewed. Commissioner Wilmarth made a motion to approve the Treasurers Report for the month ending January 31, 2024. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

**5.2 APPROVAL OF BILLS FOR JANUARY 2024:** Commissioners reviewed the list of bills for January 2024. Commissioner Boyle made a motion to approve the bills as presented. Commissioner Griffith seconded the motion, which passed unanimously on voice vote 5-0.

**7.1 APPROVAL OF ANNUAL TREASUERER'S REPORT:** Commissioners reviewed the 2023 Annual Treasurer's Report to be filed with the Ogle County Clerk. Commissioner Wilmarth made a motion to approve the 2023 Annual Treasurer's Report. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

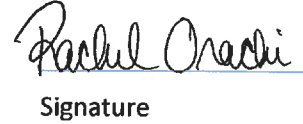
**8.1 DIRECTOR/STAFF REPORTS:** Director Zepezauer provided an update on the building cleaning plans, school security, and the 2 year history of membership and punch card daily visits. The HR/Safety report was provided, the parks report was provided, and the recreation report was provided.

**8.2 BOARD REPORTS:** Commissioner Boyle expressed that he would prefer that the Part Time Staff Employee Appreciation event be held at Uptown Lanes again this year as they have done a great job for us in the past. Commissioner Oracki suggested that a survey be sent to let the employees provide feedback. Director Zepezauer stated that he would send the survey.

**9.0 CLOSED SESSION:** None.

**10.0 ADJOURNMENT:** Commissioner Griffith made a motion to adjourn at 6:51 p.m. Commissioner Oracki seconded the motion, which passed unanimously on voice vote 5-0.

  
Signature \_\_\_\_\_ Date 3-19-24

  
Signature \_\_\_\_\_ Date 3-19-24