

Byron Park District Regular Meeting Minutes

Tuesday, October 19, 2023 at 6:05 p.m.

Byron Park District Board Room

1.1 Commissioner Jeffrey called the Regular Meeting of the Board of Commissioners to order at 6:05 p.m.

1.2 On roll call, the following were:

PRESENT: Commissioners Boyle, Jeffrey, and Wilmarth.

PRESENT VIA PHONE: Commissioner Griffith.

ABSENT: Oracki.

STAFF PRESENT: Director Paul Zepezauer and John Walters.

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 Wilmarth made a motion to approve the agenda as presented. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 3-0.

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF SEPTEMBER 19, 2023: Commissioner Boyle made a motion to approve the Regular Meeting Minutes of September 19, 2023 as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 3-0.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING SEPTEMBER 30, 2023: Director Zepezauer provided the Treasurers Report for the month ending September 30, 2023. The District had an increase in deferred recreation revenue when compared to the prior year. Recreation fund revenues and expenses were higher when compared to 2022 due to an increase in programming/participation and inflation. September Payroll and Bank Balances were provided. Commissioner Wilmarth made a motion to approve the Treasurers Report for the month ending September 30, 2022. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 3-0.

5.2 APPROVAL OF BILLS FOR SEPTEMBER 2023: Commissioners reviewed the list of bills for September 2023. Commissioner Boyle made a motion to approve the bills as presented. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 3-0.

5.3 APPROVAL OF THE 2023 TAX LEVY ESTIMATE: Director Zepezauer provided the 2023 Tax Levy Estimate and explained that the EAV increased 7.47% and the District's tax rate will not increase. It will remain at approximately 52 cents again on the 2024 tax bills. However, the District needs to raise the aggregate levy more than 5% therefore the District must schedule a Truth In Taxation Hearing prior to adopting the 2023 tax levy. Commissioner Wilmarth made a motion to approve the 2023 Tax Levy Estimate. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 3-0.

6.0 OLD BUSINESS: None.

7.0 NEW BUSINESS: None.

8.1 DIRECTOR/STAFF REPORTS: Director Zepezauer advised staff are working on the 2023 budget. The Byron Civic Theatre 2024 schedule was provided. Punch Card & Membership Daily Visits had a slight increase compared to the prior year. The HR/Safety Report was provided. The Parks Report was provided; parks staff assisted with several projects for Halloween on the Prairie and dance. Parks maintenance is ongoing. The Recreation Report was provided.

8.2 BOARD REPORTS:

9.0 CLOSED SESSION: None.

10.0 ADJOURNMENT: Commissioner Boyle made a motion to adjourn at 6:26 p.m. Commissioner Wilmarth seconded the motion, which passed unanimously on voice vote 3-0.



11-20-2023

Signature

Date



11.20.23

Signature

Date