

NOTICE

BOARD OF COMMISSIONERS MEETING

Tuesday February 17, 2026, at 6:00 pm
Byron Park District Conference Room (500 N. Colfax St.)

1.0 Convening the Meeting

1.1 Commissioner Oracki called the Regular Meeting of the Board of Commissioners to order at 6:00 pm.

1.2 On roll call, the following were:

PRESENT: Commissioners Griffith, Oracki, Newton and Wilmarth

ABSENT: Commissioner Boyle

STAFF PRESENT: Nick Warrner, Aydin Coffey & Carrie Stralow

GUESTS: None

2.0 Public Comment: None

3.0 Amendments/Approval of the Agenda

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 Griffith seconded the motion, which passed on voice vote of 4-0.

4.0 Approval of Minutes

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF January 20, 2026

Commissioner Griffith made a motion to approve the Regular Meeting Minutes of January 20, 2026, as presented. Commissioner Wilmarth seconded the motion, which passed on voice vote of 3-0 (Commissioner Newton Abstained).

4.2 APPROVAL OF THE CLOSED MEETING MINUTES OF January 20, 2026

Commissioner Wilmarth made a motion to approve the Closed Meeting Minutes of January 20, 2026, as presented. Commissioner Griffith seconded the motion, which passed on a voice vote of 3-0 (Commissioner Newton Abstained).

5.0 Financial Matters

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING January 31, 2026

Director Warrner went through the Treasurer's report, which included charts and graphs of current revenue and expenses by department and fund, along with revenue/expense comparison to budget, payroll and bank balances.

Commissioner Griffith made a motion to approve the Treasurers Report for the month ending January 31, 2026. Commissioner Newton seconded the motion, which passed on voice vote of 4-0.

5.2 APPROVAL OF BILLS FOR JANUARY 2026

Commissioners reviewed the list of bills for January 2026. Commissioner Griffith made a motion to approve the bills as presented. Commissioner Wilmarth seconded the motion, which passed on voice vote of 4-0.

6.0 Old Business: None

7.0 New Business

7.1 APPROVAL OF ANNUAL TREASURER'S REPORT

Commissioner Wilmarth made a motion to approve the Annual 2025 Treasurers Report. Commissioner Griffith seconded the motion, which passed on roll call vote of 4-0. Griffith – Y; Oracki- Y; Newton- Y; Wilmarth-Y.

7.2 BYRON FOREST PRESERVE INTERGOVERNMENTAL AGREEMENT

The intergovernmental agreement between the Byron Forest Preserve and Park District was presented and discussed. Commissioners inquired about the agreement's length/expiration date and wanted Director Warrner to research the number of passes each entity will receive, along with the corresponding financial figures.

8.0 Reports

8.1 DIRECTOR / STAFF

Director Warrner informed the board that we attained the highest number of daily visits and punch card/membership users in January 2026 than ever previously reported! In addition, our January membership sales was higher than previous years. Commissioners requested membership retainage information in future reports. Director Warrner also informed the board that the new fitness equipment will arrive February 20th and that he continues to work on the District's long-term planning and website upgrade.

In the HR/Safety Report, Carrie informed the board that the annual Audit is progressing very well and that they only needed to be on-site for one day, since she uploaded the majority of the documents and reports to their secure platform prior to the start of the audit.

In the Parks Report, John reported that the Ventrac mower had a winter cab and plow attachment installed and that new drinking fountains for Blackhawk and Tiger Town have been ordered/received. Lastly, for security reasons, a wall has been constructed in the storage hallway between the studios and PE Center.

In the Recreation Report, Aydin covered the athletic programs, special events and senior events that recently concluded and ones that will begin soon. The Tiger Cub Basketball program currently has 79 kids enrolled and the Jr. Tigers Volleyball program has been very successful with almost 70 kids enrolled. The Mother-Son and Daddy-Daughter Snow Ball Dances were also very successful this year with over 550 people attending. Lastly, the average monthly fitness class numbers, personal training sessions and juice bar sales were presented.

Lastly, the Cultural Arts Report was presented. Recital dances are near completion and costumes will hopefully be handed out in March. The January Master Dance Classes had over 50 dancers enrolled. The BDA team performed at the Rockford Ice hogs game on January 24th and had dress rehearsal for the upcoming Showcase on February 22nd and future competitions in March.

8.2 BOARD: None

9.0 Closed Session: None

10.0 Adjournment

Commissioner Newton left the meeting at 6:50 pm.

