

Byron Park District Regular Meeting Minutes

Tuesday, August 16, 2022 at 6:00 p.m.

Byron Park District Board Room

1.1 Commissioner Wilmarth 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, and Wilmarth.

ABSENT: Oracki and Griffith.

STAFF PRESENT: Director Paul Zepezauer, Elaine Carow, 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 Boyle made a motion to approve the agenda as presented. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

4.1 APPROVAL OF THE REGULAR MEETING MINUTES OF JULY 19, 2022: Commissioner Boyle made a motion to approve the Regular Meeting Minutes of July 19, 2022 as presented. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.1 APPROVAL OF THE TREASURERS REPORT FOR THE MONTH ENDING JULY 31, 2022: Director Zepezauer provided the Treasurers Report for the month ending July 31, 2022. Director Zepezauer advised the District is on track to have a good financial year. Current projections indicate the Fiscal Year will end with a surplus in the Recreation Fund. Income Statements, July Payroll, and Bank Balances were reviewed. Commissioner Boyle made a motion to approve the Treasurers Report for the month ending July 31, 2022. Commissioner Jeffrey seconded the motion, which passed unanimously on voice vote 3-0.

5.2 APPROVAL OF BILLS FOR JULY 2022: Commissioners reviewed the list of bills for July 2022. Commissioner Boyle made a motion to approve the bills as presented. Commissioner Jeffrey 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 reported the District is updating the phone system to a cloud based service. He highlighted the benefits and advised there might be a period of down time when the service is switched and minor changes that the public sees. The District is required to have Multi-Factor Authentication added to the network by the end of 2022. A software service will be ordered by early October. A playground audit inspection will be completed on Johnson Park playground before it opens; a preliminary safety check has been completed. The updated annual safety training presentation will be available September 1. Several seasonal staff are returning to school in the fall, as a result, there are numerous new hires. The Johnson Park Playground installation was completed. Grading,

curbing and surfacing will be completed in the upcoming weeks. The Recreation Report included a strong start to fall soccer and the implementation of an agility and conditioning training session on Monday evenings for soccer participants. The District is currently hiring for Coach and Player Development staff for each sport to help with practice planning and overall player development. Aquatics staffing continues to be a concern moving in to the fall session of swim lessons. Summer Camp concluded August 12 and overall the summer went well. Enrollment for Tiger Den Childcare is off to a strong start for the school year. Competition Dance Team Auditions concluded; 36 dancers received invitations to compete for 2022-23. Recital Dance registration days are August 23-24. There are over 100 participants for the Tiger 10 Miler Trail Race on September 17, which is up from 2021. Movie in the Park presented by Byron Bank went great. All enjoyed complimentary Root Beer Floats, hotdogs, popcorn and an outdoor showing of ET. An update regarding the fall special event lineup was provided.

8.2 BOARD REPORTS: None.

9.0 CLOSED SESSION: None.

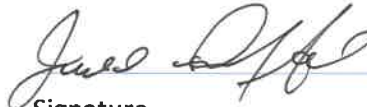
10.0 ADJOURNMENT: Commissioner Jeffrey made a motion to adjourn at 6:22 p.m. Commissioner Boyle seconded the motion, which passed unanimously on voice vote 3-0.



Signature

9-20-2022

Date



Signature

9-20-22

Date