

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE BYRON PARK DISTRICT
HELD AT 696 COLFAX, BYRON, ILLINOIS**

Tuesday, July 15, 2008

1.1 President Wilmarth called the Regular Meeting of the Board of Commissioners to order at 6:32 pm.

1.2 On roll call, the following were:

BOARD

PRESENT: Commissioners Eisfeller, Jeffrey, Wilmarth.

ABSENT: Commissioners Boyle, Johnson.

ADMINISTRATIVE STAFF

PRESENT: Executive Director, Steve Patterson,
Office & Business Manager, Joyce Bain,
Recreation Supervisor, Cyndi Elsbury,
Aquatics & Child Care Supervisor, Carrie Stralow.

2.0 COMMUNICATIONS & ADDRESSES FROM AUDIENCE: None.

3.1 AMENDMENTS TO THE AGENDA: BOARD: None.

3.2 AMENDMENTS TO THE AGENDA: STAFF: None.

Commissioner Jeffrey moved to approve the agenda.

Commissioner Eisfeller seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Eisfeller, Wilmarth;

NAYS: None;

ABSENT: Commissioners Boyle, Johnson.

4.1 APPROVAL OF REGULAR MEETING MINUTES OF JUNE 17, 2008: Commissioner Jeffrey moved to approve the Regular Meeting Minutes of June 17, 2008. Commissioner Eisfeller seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Eisfeller, Wilmarth;

NAYS: None;

ABSTAIN: Commissioners Boyle, Johnson.

4.2 APPROVAL OF THE FINANCE COMMITTEE MEETING OF JUNE 25, 2008: Commissioner Eisfeller moved to approve the Finance Committee Meeting minutes of June 25, 2008. Commissioner Jeffrey seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Eisfeller, Jeffrey, Wilmarth;

NAYS: None;

ABSENT: Commissioners Boyle, Johnson.

Commissioner Johnson entered the meeting at 6:34 p.m.

- 5.1 APPROVAL OF BILLS:** The Board reviewed the bills as presented. Commissioner Jeffrey moved to approve the bills as presented. Commissioner Eisfeller seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Eisfeller (abstain on check #'s 22133 & 22082), Johnson, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

- 5.2 MONTHLY TREASURER'S REPORT:** The Board reviewed the Monthly Treasurer's Report. Commissioner Johnson moved to approve the Monthly Treasurer's Report for June 2008. Commissioner Jeffrey seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Johnson, Jeffrey, Eisfeller, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

- 5.3 BUDGET REVIEW:** Director Patterson reviewed the adjustments that were made to the budget.

- 5.4 APPROVE BUDGET & APPROPRIATIONS ORDINANCE NO. 08-02** Commissioner Jeffrey moved to approve Ordinance No. 08-02, and place it on file for public review for the required 30 days. Commissioner Eisfeller seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Eisfeller, Johnson, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

- 5.5 DESIGNATE TIME & LOCATION OF REGULAR MONTHLY BOARD MEETING:**

Commissioner Eisfeller made a motion to designate the regular monthly board meetings to be held at 6:30 p.m. on the third (3rd) Tuesday of every month in the Park District Conference Room. Commissioner Jeffrey seconded the motion which passed on the following roll call vote:

AYES: Commissioners Eisfeller, Jeffrey, Johnson, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

- 5.6 ESTABLISH FISCAL YEAR FOR THE DISTRICT:** Commissioner Johnson made a motion to establish July 1, 2008 – June 30, 2009 as the fiscal year. Commissioner Eisfeller seconded the motion which passed on the following roll call vote:

AYES: Commissioners Johnson, Eisfeller, Jeffrey, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

- 5.7 DESIGNATE DEPOSITORY FOR DISTRICT FUNDS:** Commissioner Jeffrey made a motion to designate Byron Bank as the depository for District funds. Commissioner Johnson seconded the motion which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Johnson, Eisfeller, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

6.0 ELECTION OF OFFICERS FOR FY 2008-2009:

Commissioner Jeffrey suggested that the current officers remain as the officers for FY2008-2009.

President Wilmarth opened the floor for nominations.
Scott Jeffrey nominated the following slate of officers;

President	Jeff Wilmarth
Vice President	Bruce Boyle
Treasurer	Jim Eisfeller
Secretary	Holly Johnson

A motion was made by Jim Eisfeller and seconded by Holly Johnson to close nominations.
Motion Passed upon a unanimous voice vote.

Roll call vote for the following slate of officers;

President	Jeff Wilmarth
Vice President	Bruce Boyle
Treasurer	Jim Eisfeller
Secretary	Holly Johnson

AYES: Commissioners Eisfeller, Jeffrey, Johnson, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

7.0 DIRECTOR/STAFF REPORTS: The Administrative Staff reviewed their reports with the Board.

Joyce Bain commented on the ByronFest 5K run.

Carrie Stralow reported that the meeting with the new swim team coach went well, and she is waiting to verify if the salary that was offered will be accepted.

11.0 ADJOURNMENT: Commissioner Jeffrey moved to adjourn the meeting at 7:04 p.m. The motion was seconded by Commissioner Eisfeller which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Eisfeller, Johnson, Wilmarth;
NAYS: None;
ABSENT: Commissioner Boyle.

Jeff Wilmarth, President

Holly Johnson, Secretary
Approved August 19, 2008