

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

Tuesday, August 19, 2008

1.1 President Wilmarth called the Regular Meeting of the Board of Commissioners to order at 6:30 pm.

1.2 On roll call, the following were:

BOARD

PRESENT: Commissioners Boyle, Eisfeller, Jeffrey, Johnson, Wilmarth.

ABSENT: None.

ADMINISTRATIVE STAFF

PRESENT: Executive Director, Steve Patterson,
Superintendent of Recreation, Ray Bielskis,
Office & Business Manager, Joyce Bain.

2.0 GUESTS PRESENT: None.

3.1 AMENDMENTS TO THE AGENDA: BOARD: None.

3.2 AMENDMENTS TO THE AGENDA: STAFF: None.

Commissioner Eisfeller moved to approve the agenda.

Commissioner Boyle seconded the motion, which passed by the following roll call vote:

AYES: Commissioners Eisfeller, Boyle, Jeffrey, Johnson, Wilmarth;

NAYS: None.

4.1 APPROVAL OF REGULAR MEETING MINUTES OF JULY 15, 2008: Commissioner Jeffrey moved to approve the Regular Meeting Minutes of July 15, 2008. Commissioner Johnson seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Johnson, Eisfeller, Boyle, Wilmarth;

NAYS: None.

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

AYES: Commissioners Eisfeller, Johnson, Boyle, Jeffrey, Wilmarth;

NAYS: None.

5.2 MONTHLY TREASURER'S REPORT: The Board reviewed the Monthly Treasurer's Report. The board questioned that we did not pay any health insurance in July. Director Patterson stated that the school is now billing us monthly, so we weren't billed for July until August. Commissioner Jeffrey moved to approve the Monthly Treasurer's Report for July 2008. Commissioner Johnson seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Jeffrey, Johnson, Boyle, Eisfeller, Wilmarth;

NAYS: None.

5.3 **AMEND BUDGET DRAFT:** No amendments were made.

*Recreation Supervisor, Cyndi Elsbury entered the meeting at 6:42 p.m.

5.4 **ADOPT BUDGET & APPROPRIATIONS ORDINANCE No. 08-02:** Commissioner Jeffrey made a motion to adopt the Budget & Appropriations Ordinance No. 08-02 as presented. Commissioner Eisfeller seconded the motion which passed on the following roll call vote:

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

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

Director Patterson stated that he has not heard anymore about Snap Fitness Club coming to Byron and the playground at Blackhawk Meadow Park needs more wood fiber ground cover. Director Patterson asked the board when and where they would like to hold our session with Ted Flickinger along with input as to the topics that we need to cover. Director Patterson is going to contact the Byron Forest Preserve to see if we can hold the planning session at the Jarrett Prairie Center on Wednesday September 24th at 6:30 p.m. Ben Barton of Byron Bank notified Director Patterson that the Oregon Country Club is going to be for sale. The general consensus of the board was that Byron Tax payers would not want to pay for & maintain a golf course located in another taxing district.

Ray Bielskis reviewed his report with the board. The PE Center is still slow. The handicap parking signs will be moved back to their proper places as soon as they are done working on the roof. Ray also commented that there was only 1 rainout for Friday night softball this year, and that ByronFest cost us an additional \$650 because of rain. The cost of the Quick Scores service that we use to post league schedules is increasing from \$5 per team to \$6 per team.

Cyndi Elbury reviewed her report with the board. Tennis lessons are going well, and there has been interest in a Tennis class for adults. Cyndi & Carrie attended the Back to School night and passed out several flyers on the different programs available through the Park District.

Joyce Bain reported that the updated 2007 Tax Levy spreadsheet was located in the board notebook.

8.1 **MISSION STATEMENT DISCUSSION:** Director Patterson asked the board if anyone had worked on a mission statement yet. The consensus of the board was that Director Patterson will hand out the suggested Mission Statements for the next board meeting, but a final decision will not be made until after the planning session with Ted Flickinger.

10.0 **ADJOURNMENT:** Commissioner Eisfeller mover to adjourn the meeting at 7:38 p.m. The motion was seconded by Commissioner Boyle which passed on the following roll call vote:

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

Jeff Wilmarth, President

Holly Johnson, Secretary
Approved September 16, 2008