

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF COMMISSIONERS
OF THE BYRON PARK DISTRICT
HELD AT 696 NORTH COLFAX, BYRON, ILLINOIS**

Tuesday, August 19, 2008

1.1 President Wilmarth called the Public Meeting of the Board of Commissioners to order at 6:22 p.m.

1.2 On roll call the following were:

PRESENT: Commissioners Boyle, Eisfeller, Johnson, Wilmarth;

ABSENT: Commissioner Jeffrey*.

* Commissioner Jeffrey entered the meeting at 6:26 p.m.

ADMINISTRATIVE STAFF:

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

2.0 GUEST PRESENT: No audience was in attendance for the Public Hearing of Budget & Appropriations Ordinance No 08-02.

3.0 DISCUSSION OF BUDGET & APPROPRIATIONS ORDINANCE NO. 08-02: Since an audience was not in attendance, there was no discussion regarding the ordinance.

4.0 ADJOURNMENT: Commissioner Eisfeller moved for adjournment at 6:30 p.m. Commissioner Jeffrey seconded the motion which passed on the following roll call vote:

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

NAYS: None.

Jeff Wilmarth, President

Holly Johnson, Secretary

Approved September 16, 2008