

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

Tuesday, July 17, 2007

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.

*Commissioner Eisfeller was present via conference call due to his job requirements.

ADMINISTRATIVE STAFF

PRESENT: Executive Director, Steve Patterson,
Superintendent of Recreation, Ray Bielskis,
Office Manager/Recreation Assistant, Joyce Frye.

2.0 COMMUNICATIONS & ADDRESSES FROM AUDIENCE: None.

3.1 AMENDMENTS TO THE AGENDA: BOARD: None.

3.2 AMENDMENTS TO THE AGENDA: STAFF: None.

Commissioner Johnson moved to approve the agenda.

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

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

NAYS: None;

ABSENT: None.

4.1 APPROVAL OF REGULAR MEETING MINUTES OF JUNE 19, 2007: Commissioner Eisfeller moved to approve the Regular Meeting Minutes of June 19, 2007. Commissioner Boyle seconded the motion, which passed on the following roll call vote:

AYES: Commissioners Boyle, Eisfeller, Johnson, Wilmarth;

NAYS: None;

ABSTAIN: Commissioner Jeffrey.

4.2 APPROVAL OF THE FINANCE COMMITTEE MEETING OF JULY 6, 2007: Commissioner Jeffrey moved to approve the Finance Committee Meeting minutes of July 6, 2007. Commissioner Johnson seconded the motion, which passed on the following roll call vote:

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

NAYS: None;

ABSENT: None.

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

5.2 MONTHLY TREASURER'S REPORT: The Board reviewed the Monthly Treasurer's Report. Commissioner Eisfeller moved to approve the Monthly Treasurer's Report for June 2007. Commissioner Johnson seconded the motion, which passed on the following roll call vote:

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

5.3 BUDGET REVIEW: Joyce Frye distributed the corrected budget pages and explained the summer camp changes on pages 3 & 6. She also distributed the updated Budget & Appropriations Ordinance No. 07-3 pages to reflect those changes.

5.4 APPROVE BUDGET & APPROPRIATIONS ORDINANCE NO. 07-3: Commissioner Jeffrey moved to approve the Ordinance No. 07-3, and place it on file for public review for the required 30 days. Commissioner Johnson seconded the motion, which passed on the following roll call vote:

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

5.5 DESIGNATE TIME & LOCATION OF REGULAR MONTHLY BOARD MEETING: Commissioner Boyle 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 Boyle, Eisfeller, Jeffrey, Johnson, Wilmarth;
NAYS: None;
ABSENT: None.

5.6 ESTABLISH FISCAL YEAR FOR THE DISTRICT: Commissioner Johnson made a motion to establish July 1, 2007 – June 30, 2008 as the fiscal year. Commissioner Jeffrey seconded the motion which passed on the following roll call vote:

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

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

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

6.0 ELECTION OF OFFICERS FOR FY 2007-2008:

President Wilmarth opened the floor for nominations for President.

Jim Eisfeller nominated Jeff Wilmarth for President.

A motion was made by Scott Jeffrey and seconded by Jim Eisfeller to close nominations.

Motion Passed upon a unanimous voice vote.

Roll call vote for Jeff Wilmarth for Board President:

AYES: Commissioners Boyle, Eisfeller, Jeffrey, Johnson;

NAYS: None;

ABSTAIN: Wilmarth.

President Wilmarth opened the floor for nominations for Vice President.

Jeff Wilmarth nominated Bruce Boyle for Vice President.

A motion was made by Scott Jeffrey and seconded by Jim Eisfeller to close nominations.

Motion Passed upon a unanimous voice vote.

Roll call vote for Bruce Boyle for Board Vice President:

AYES: Commissioners Eisfeller, Jeffrey, Johnson, Wilmarth;

NAYS: None;

ABSTAIN: Boyle.

President Wilmarth opened the floor for nominations for Treasurer.

Scott Jeffrey nominated Jim Eisfeller for Treasurer.

A motion was made by Bruce Boyle and seconded by Scott Jeffrey to close nominations.

Motion Passed upon a unanimous voice vote.

Roll call vote for Jim Eisfeller for Board Treasurer:

AYES: Commissioners Boyle, Jeffrey, Johnson, Wilmarth;

NAYS: None;

ABSTAIN: Eisfeller.

President Wilmarth opened the floor for nominations for Secretary.

Scott Jeffrey nominated Holly Johnson for Secretary.

A motion was made by Scott Jeffrey and seconded by Jim Eisfeller to close nominations.

Motion Passed upon a unanimous voice vote.

Roll call vote for Holly Johnson for Board Secretary:

AYES: Commissioners Boyle, Eisfeller, Jeffrey, Wilmarth;

NAYS: None;

ABSTAIN: Johnson.

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

Director Patterson discussed the closing of the Recreational Bike Path by the school district. Commissioner Wilmarth commented on the 5K run and suggested that next year we request that the Forest Preserve does not allow anyone in to set-up for an event before 9:15 a.m.

Ray Bielskis reviewed his report with the board. Ray commented on how well ByronFest went. Ray also discussed the problem with the pole vault pit in the PE Center. The school refuses to move it in the off season

Joyce Frye reviewed her report with the board. She commented on the ByronFest 5K run.

8.1 PARK GRAND OPENING: Director Patterson asked everyone to look at their calendar before the next board meeting. He would like to have the grand opening on a week night in September.

11.0 ADJOURNMENT: Commissioner Boyle moved to adjourn the meeting at 7:20 p.m. The motion was seconded by Commissioner Eisfeller which passed on the following roll call vote:

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

NAYS: None;

ABSENT: None.

Jeff Wilmarth, President

Holly Johnson, Secretary
Approved August 21, 2007