

Byron Forest Preserve District  
Board Meeting Agenda  
January 17, 2011 - 7 pm

1. PLEDGE TO THE FLAG
2. ROLL CALL
3. AGENDA ADDITIONS AND ADOPTION
  - A. Board Additions
  - B. Staff Additions
  - C. Add Election of Secretary Pro Tem (if needed)
  - D. Motion to Approve The Agenda
4. PUBLIC COMMENT

The Board will receive comments from members of the public relative to items on the agenda. Please make certain you complete a testimony card and hand it to the recording secretary. Testimony will be given in order of a random drawing of the cards.
5. RECOGNITION OF GUESTS
  - A. Jordan Auker – Boat Launch
6. APPROVAL OF MEETING MINUTES
  - A. December 20, 2010 Regular Board Meeting – ACTION REQUESTED
  - B. December 20, 2010 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
  - A. Oregon Rotary Club – Thank You
  - B. Bartelt-Kyber Family – Donation/Thank You
  - C. Dawn Schad – Donation/Thank You
  - D. Captain Benjamin Weaver – Thank You
  - E. Facebook Comments (regarding Weaver letter) – Informational
  - F. The Henkel Family – Thank You
8. FINANCIAL REPORTS
  - A. December 2010 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
  - B. Recreation Path Committee Report - Commissioner Brooks

BYRON FOREST PRESERVE DISTRICT  
AGENDA – JANUARY 17, 2011  
PAGE 2

10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department - Richie Wolf
- C. Restoration/Maintenance Department – Russell Brunner
- D. PrairieView Golf Club Operations - Steve Murray
- E. Stone Quarry Recreation Park Department – Cheryl Heesaker

11. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
  - 1. July 20, 2009

12. NEW BUSINESS

- A. Request to Change February Meeting Date – ACTION REQUESTED
- B. Intergovernmental Agreement with City of Byron – ACTION REQUESTED

13. EXECUTIVE SESSION

- A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity.
- B. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District.
- C. 2(C)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District.

14. ADJOURN

ref:\agenda\011711