

Byron Forest Preserve District
Board Meeting Agenda
January 21, 2013 - 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. Kevin Wills, First Midstate Inc. – Bond Sale
6. APPROVAL OF MEETING MINUTES
 - A. December 17, 2012 Regular Meeting – ACTION REQUESTED
 - B. December 17, 2012 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Jill Palmer – Thank You
 - B. Russell Brunner & Family – Thank You
 - C. Kids Around the World - Informational
8. FINANCIAL REPORTS
 - A. December 2012 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 1. Reminder - State Conference this week – Jan. 24-26th
 - B. Recreation Path Committee Report
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 / Matt Henkel

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11. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
 - 1. July 18, 2011
- B. Hotel Agreement Update
- C. Maintenance Building Update
- D. Consideration and action on an Ordinance providing for the issue of \$1,500,000 General Obligation Bonds, Series 2013, of the Byron Forest Preserve District, Ogle County, Illinois for the purpose of paying the costs of acquiring land and developing forest preserve lands in and for the District, and for the levy of a direct annual tax sufficient to pay the principle and interest on said Bonds - ACTION REQUESTED

12. NEW BUSINESS

- A. Survey on Board Benefits - Informational

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

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