

Byron Forest Preserve District  
Board Meeting Agenda  
March 21, 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. Don Elliott, Auditor
6. APPROVAL OF MEETING MINUTES
  - A. February 28, 2011 Regular Board Meeting – ACTION REQUESTED
  - B. February 28, 2011 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
  - A. Jodi Baumgarter, 4-H – Thank You
  - B. Betsy Floski, BCR – Thank You
8. FINANCIAL REPORTS
  - A. February 2011 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
  - B. Recreation Path Committee Report - Commissioner Brooks

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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. August 17, 2009
- B. Hunting Program for District Properties – ACTION REQUESTED
- C. Illinois Department of Natural Resources (IDNR) Access to District Properties for CWD Sampling – ACTION REQUESTED
- D. Proposal for Hiring an Intern for the Prairie Preservation Society of Ogle County (PPSOC) – ACTION REQUESTED

12. NEW BUSINESS

- A. 2010 District Audit – ACTION REQUESTED
- B. Phone System Upgrade Bid – ACTION REQUESTED
- C. Wireless Data Bridge Bid – ACTION REQUESTED
- D. Signature Cards for Bank – Sign Cards
- E. Budget Message from DNR Director - Informational

13. EXECUTIVE SESSION

- A. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District.

14. UNFINISHED BUSINESS

- A. Possible Land Purchase – ACTION REQUESTED

15. ADJOURN

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