

Byron Forest Preserve District
Board Meeting Agenda
April 16, 2012 - 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. Luke Beggin of Beggin, Tipp, & Lamm, LLC – Audit Presentation
 - B. Mayor Chris Millard, City of Byron – Hotel Presentation
6. APPROVAL OF MEETING MINUTES
 - A. March 19, 2012 Regular Board Meeting – ACTION REQUESTED
 - B. March 19, 2012 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. City of Byron – Donation Request
 - B. Lieutenant B.T. Johnson, US Navy Battalion Chaplain – Thank You
8. FINANCIAL REPORTS
 - A. March 2012 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report – Reminders
 - 1) Complete Open Meetings Act Electronic Training and bring in your certificate of completion.
 - 2) Sign your iPad waivers that are at your place.
 - 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. October 18, 2010
- B. Visiting Hunter Release – ACTION REQUESTED
- C. Nardi Equine Preserve Hunting Policy – ACTION REQUESTED
- D. Nardi Equine Preserve Donation Agreement Second Addendum –
ACTION REQUESTED

12. NEW BUSINESS

- A. 2011 Audit Approval – 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

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