

Board Meeting
Byron Forest Preserve District
May 16, 2011 - 7 pm

AGENDA

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. OATH OF ELECTED COMMISSIONERS (take photos)
 - A. Jeff Ludwig (4-year term)
 - B. Dave Breen (4-year term)
 - C. Trevor Hogan (4-year term)
5. AGENDA AMENDMENTS AND ADOPTION
 - A. Board Amendments
 - B. Staff Amendments
 - C. Add Election of Secretary Pro Tem (if needed)
 - D. Motion to Approve the Agenda
6. ELECTION OF PRESIDENT
7. ELECTION OF VICE PRESIDENT
8. ELECTION OF SECRETARY
9. ELECTION OF TREASURER
10. SET TIME AND PLACE FOR BOARD MEETINGS
(Currently - 7 pm on the third Monday of the month at the Jarrett Prairie Center)
(Possibly set different dates for January and February 2012 due to holidays)
11. ESTABLISH FISCAL YEAR
(Currently - January through December)
12. DESIGNATE A DEPOSITORY FOR DISTRICT FUNDS
(Currently - Byron Bank)
13. ESTABLISH OFFICIAL NEWSPAPER
(Currently - Ogle County Life)
14. ESTABLISH BOARD COMMITTEE MEMBERS
(Currently - Committee of the Whole)
 - A. Building & Grounds / Intergovernmental
 - B. Personnel / Finance
 - C. Program & Recreation

15. RECOGNITION OF GUESTS

- A. Mayor Chris Millard, City of Byron

16. 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.

17. APPROVAL OF MEETING MINUTES

- A. April 18, 2011 Regular Board Meeting - ACTION REQUESTED
- B. April 18, 2011 Executive Session – ACTION REQUESTED

18. CORRESPONDENCE

- A. The Clift Family - Thank You
- B. Rock River Turkey Chapter – Thank You
- C. Wendy Sandine – Thank You
- D. Byron School District – Thank You

19. FINANCIAL REPORTS

- A. April 2011 - ACTION REQUESTED

20. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
- B. Recreation Path Committee Report - Commissioner Brooks

21. 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 Department – Cheryl Heesaker

22. UNFINISHED BUSINESS

A. Authorization to Destroy the Following Executive Session
Tape Recordings - ACTION REQUESTED

1. November 16, 2009

B. Sealed Bid Auction Results – Informational

C. Certified Election Results – Informational

23. NEW BUSINESS

A. Payment to Byron School District for the Preliminary
Determination of Value of the Byron Station –
ACTION REQUESTED

B. PDRMA Vision Video – Please view it at PDRMA.org.

24. EXECUTIVE SESSION

A. 2(C)(1)-Discussion of the appointment, employment,
compensation, discipline, performance, or dismissal of
specific employees of 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.

25. ADJOURN

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