

Board Meeting  
Byron Forest Preserve District  
May 21, 2012 - 7 pm

AGENDA

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. 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
5. ELECTION OF PRESIDENT
6. ELECTION OF VICE PRESIDENT
7. ELECTION OF SECRETARY
8. ELECTION OF TREASURER
9. 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 2013 due to holidays)
10. ESTABLISH FISCAL YEAR  
(Currently - January through December)
11. DESIGNATE A DEPOSITORY FOR DISTRICT FUNDS  
(Currently - Byron Bank)
12. DESIGNATE A BOND COUNSEL FOR DISTRICT BONDS  
(Currently – Chapman & Cutler / BMO Harris Bank)
13. DESIGNATE AUDITING FIRM  
(Currently – Beggin, Tipp, & Lamm, LLC)
14. ESTABLISH OFFICIAL NEWSPAPER  
(Currently - Ogle County Life)
15. ESTABLISH BOARD COMMITTEE MEMBERS  
(Currently - Committee of the Whole)
  - A. Building & Grounds / Intergovernmental
  - B. Personnel / Finance
  - C. Program & Recreation

16. RECOGNITION OF GUESTS

17. 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.

18. APPROVAL OF MEETING MINUTES

- A. April 16, 2012 Regular Board Meeting - ACTION REQUESTED
- B. April 16, 2012 Executive Session – ACTION REQUESTED
- C. May 14, 2012 Special Meeting – ACTION REQUESTED
- D. May 14, 2012 Executive Session – ACTION REQUESTED

19. CORRESPONDENCE

- A. Donna Dyal, Byron School District - Thank You
- B. Buster Barton, Byron School District – Thank You

20. FINANCIAL REPORTS

- A. April 2012 - ACTION REQUESTED

21. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
  - 1. Complete Open Meetings Act Electronic Training and bring in your certificate of completion.
- B. Recreation Path Committee Report

22. 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

23. UNFINISHED BUSINESS

- A. Authorization to Destroy the Following Executive Session Tape Recordings - ACTION REQUESTED
  - 1. November 15, 2010
- B. Financial Commitment of \$15,000 to City of Byron for Next Phase of Hotel Project – ACTION REQUESTED
- C. Hunting Policy for District Property excluding Nardi Equine Prairie Preserve – ACTION REQUESTED

24. NEW BUSINESS

- A. Matt Johnson Scholarship Fund – ACTION REQUESTED
- B. Jarrett Prairie Center Entrance/Gift Shop Remodel Bid Results – ACTION REQUESTED
- C. PDRMA Annual Report & Management Letter – Informational
- D. Declare Surplus Equipment – ACTION REQUESTED

25. 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.

26. ADJOURN

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