

Byron Forest Preserve District
Board Meeting Agenda
July 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. Williams Design Build
6. APPROVAL OF MEETING MINUTES
 - A. June 18, 2012 Regular Board Meeting – ACTION REQUESTED
 - B. June 18, 2012 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. The Tucker Family – Thank You
 - B. Coon Creek String Band – Thank You
8. FINANCIAL REPORTS
 - A. June 2012 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) Reminder - Complete Open Meetings Act Electronic Training and bring in your certificate of completion.
 - 2) Reminder – Make your choices of shirts and give to Todd or Michelle.
 - 3) Set date for Annual Budget Workshop.
 - 4) Set meeting time for October 1, 2012, to approve tentative budget.
 - B. Recreation Path Committee Report

BYRON FOREST PRESERVE DISTRICT
AGENDA – JULY 16, 2012
PAGE 2

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. January 17, 2011 – ACTION REQUESTED
- B. Designate a Bond Counsel (previously tabled) – ACTION REQUESTED
- C. Steward Building Bid Results (previously tabled) – ACTION REQUESTED

12. NEW BUSINESS

- A. Signature Cards for Byron Bank – No action needed, signatures only.

13. EXECUTIVE SESSION

- A. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District.
- B. 2(C)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District.

14. ADJOURN

ref:\agenda\071612