

Byron Forest Preserve District
Board Meeting Agenda
September 19, 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. Chris Millard, City of Byron
6. APPROVAL OF MEETING MINUTES
 - A. August 15, 2011 Regular Board Meeting – ACTION REQUESTED
 - B. August 15, 2011 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. In Christ-The East Oregon Chapel VBS Team – Thank You
 - B. Byron Chamber (BAH) – Thank You
 - C. Oregon Trail Days Committee – Thank You
 - D. Four Rivers Coalition – Thank You
 - E. Byron Chamber (ByronFest) – Thank You
 - F. Chicago District Golf Association – Thank You
8. FINANCIAL REPORTS
 - A. August 2011 - ACTION REQUESTED

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9. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report (Reminders)
 - 1. Tentative Budget & Appropriation Meeting – Oct. 3rd at 5:30 pm
 - 2. Annual Budget Workshop – October 13th at 6 pm
 - 3. State Conference in Chicago – January 25-29, 2012 – Attending?
- B. Recreation Path Committee Report

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): (ACTION REQUESTED)
 - 1. March 15, 2010
- B. Annexation Agreement (tabled last month) – ACTION REQUESTED
- C. Hotel Project / Phase 2 Investment (tabled last month) –
ACTION REQUESTED

12. NEW BUSINESS

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.
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. EXECUTIVE SESSION ACTION ITEMS

15. ADJOURN

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