

Special Board Meeting
Byron Forest Preserve District
October 6, 2014
6 pm

AGENDA

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. NEW BUSINESS
 - A. Adoption of 2015 Tentative Combined Budget & Appropriation Ordinance -
ACTION REQUESTED
6. ADJOURN

ref:\agendas\100614sp