

BYRON FOREST PRESERVE DISTRICT  
ANNUAL BUDGET WORKSHOP  
OCTOBER 14, 2014 AT 5:30 PM  
JARRETT PRAIRIE CENTER

During this workshop, the Board may convene into Executive Session at various times under:

- 2(c)(1) Discussion of Personnel
- 2(c)(5) Discussion of Purchase of real property
- 2(c)(6) Discussion of setting a price for the sale or lease of property
- 2(c)(7) Discussion of the sale or purchase of securities, investments, or investment contracts.
- 2(c)(11) Discussion of pending or probable and imminent litigation

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. Mark Bate, GPS Industries
6. REVIEW BUDGETS
  - A. General Fund (Administrative Services, Education Department, Parks/Restoration) – Tucker, Gerke, McCammond, Dahlberg, & Brunner
  - B. PrairieView Golf – Henkel and Welker
  - C. Specialty Funds (IMRF, Unemployment, Worker's Compensation, Social Security and Audit) – McCammond
7. REVIEW CAPITAL BUDGETS
  - A. Review proposed projects and budget – Tucker & Staff
8. NEW BUSINESS
9. ADJOURN