

Byron Forest Preserve District
Board Meeting Agenda
November 21, 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 HEARING ON PROPOSED BOND SALE
 - A. Receive public comments on the proposal to sell \$2,000,000 in General Obligation Bonds for the purpose of paying costs of acquiring land and developing land in and for the District.
 - B. Comments from Commissioners.
 - C. Written or oral testimony from the public.
 - D. Board President then announces that all persons desiring to be heard have been given an opportunity to present oral or written testimony with respect to the proposed issuance of bonds.
 - E. Motion to adjourn the Public Hearing.
 - F. President directs that the roll be called for a vote to adjourn the public hearing.
5. 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.
6. RECOGNITION OF GUESTS
7. APPROVAL OF MEETING MINUTES
 - A. October 13, 2011 Special Budget Meeting - ACTION REQUESTED
 - B. October 17, 2011 Regular Meeting – ACTION REQUESTED
 - C. October 17, 2011 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. The Employees of Snyders – Thank You
 - B. Trevor, Sarah, & Harper Hogan – Thank You
9. FINANCIAL REPORTS
 - A. October 2011 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1. Reminder - State Conference – January 27-28, 2012
- B. Recreation Path Committee Report

11. 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

12. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
 - 1. May 17, 2010
- B. Motion to adopt the Budget & Appropriation Ordinance for Fiscal Year 2012 as contained in Ordinance No. 11-3 – ACTION REQUESTED
- C. Motion to adopt the 2012 Tax Levy Ordinance as contained in Ordinance No. 11-4 – ACTION REQUESTED
- D. Annexation Agreement with City of Byron - ACTION REQUESTED

13. NEW BUSINESS

- A. Swanson Property Purchase– ACTION REQUESTED
- B. Pre-Annexation Agreement with City of Byron for Swanson Property – ACTION REQUESTED
- C. Declare Batting Cages as Surplus Property – ACTION REQUESTED

14. 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.
- 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.

15. ADJOURN