

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
APRIL 17, 2017

Commissioners present: Brooks, Hogan, and Ludwig.

Commissioners absent: Auker and Conry.

Staff present: Brunner, Gerke, Gramer, Henkel, Herman, McCammond, and Tucker.

Guests present: none.

The meeting was called to order at 7:11 pm due to waiting for a quorum.

There were no board additions to the agenda. Director Tucker removed Agenda Item 13C - Executive Session – 2(C)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District. He also questioned the need for Agenda Item 9C – Bike Path Committee Report. He asked it could be deleted for now until needed in the future.

HOGAN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE AGENDA AS AMENDED. CONRY – ABSENT, HOGAN – YES, LUDWIG – YES, AUKER – ABSENT, AND BROOKS – YES.

HOGAN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE REGULAR MEETING AND EXECUTIVE SESSION MINUTES OF MARCH 20, 2017. HOGAN – YES, LUDWIG – YES, AUKER – ABSENT, CONRY – ABSENT, AND BROOKS – YES.

The correspondence was noted.

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING – APRIL 17, 2017
PAGE 2

LUDWIG MOVED AND HOGAN SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR MARCH 2017. LUDWIG – YES, AUKER – ABSENT, CONRY – ABSENT, HOGAN – YES, AND BROOKS – YES.

President Brooks thanked the board and staff for their efforts over the last 18 years that she has been a board member.

President Brooks opened the floor to the District Department Heads to present their Staff Reports. Todd Tucker, Administrative Services Department-7:17-7:20 pm; Mark Herman, Education Department-7:20-7:21 pm; Russell Brunner, Restoration / Maintenance Department-7:21-7:26 pm; Andy Gramer, Clubhouse Operations-7:26-7:28 pm; and Matt Henkel, Golf Maintenance Department-7:28-7:31 pm.

The Policy Manual Revisions Update was reviewed and discussed briefly.

Discussion of the Long Range Planning Committee was tabled until the May board meeting.

HOGAN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE RESOLUTION NO. 01-17, A RESOLUTION DEDICATING 195.61 ACRES OF THE HOWARD COLMAN HALL CREEK PRESERVE AS AN ILLINOIS NATURE PRESERVE. AUKER – ABSENT, CONRY – ABSENT, HOGAN – YES, LUDWIG – YES, AND BROOKS – YES.

HOGAN MOVED AND LUDWIG SECONDED A MOTION AT 7:38 PM TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF 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 AND UNDER SECTION 2(C)(5) OF THE OPEN
MEETINGS ACT FOR THE PURPOSE OF DISCUSSION OF THE PURCHASE OR
LEASE OF REAL PROPERTY FOR THE USE OF THE DISTRICT. CONRY –
ABSENT, HOGAN – YES, LUDWIG – YES, AUKER – ABSENT, AND BROOKS –
YES.

LUDWIG MOVED AND HOGAN SECONDED A MOTION AT 8 PM TO
COME OUT OF EXECUTIVE SESSION. HOGAN – YES, LUDWIG – YES, AUKER
– ABSENT, CONRY – ABSENT, AND BROOKS – YES.

LUDWIG MOVED AND HOGAN SECONDED A MOTION AT 8:01 PM TO
ADJOURN THE MEETING. LUDWIG – YES, AUKER – ABSENT, CONRY –
ABSENT, HOGAN – YES, AND BROOKS – YES.

Respectfully submitted,

Trevor Hogan, Secretary
Board of Commissioners

TH/mg