

Byron Forest Preserve District  
Board Meeting Agenda  
August 19, 2019 - 7 pm

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. AGENDA AMENDMENTS AND ADOPTION
  - A. Board Amendments
  - B. Staff Amendments
  - C. Add Election of Secretary Pro Tem (if needed)
  - D. Motion to Approve the Agenda
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. July 15, 2019 Regular Board Meeting – ACTION REQUESTED
  - D. July 15, 2019 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
  - A. Lillion Kennedy – Thank You
  - B. Amy Gusitsch & Kelly Mays – Thank You
  - C. Conry Family Tour - Thank You
9. FINANCIAL REPORTS
  - A. July 2019 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
    - 1) Meeting Reminders:
      - October 7, 2019 at noon  
*Tentative Budget & Appropriation Ordinance Approval*
      - October 9, 2019 at 5:30pm  
*Annual Budget Workshop*
    - 2) Board Member Creed & Job Description –
      - Need forms from Baker, Gramer, & Vincer

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11. STAFF REPORTS
  - A. Administrative Services Department – Todd Tucker
  - B. Education Department – Mark Herman
  - C. Restoration/Maintenance Department – Russell Brunner
  - D. Golf Operations – Matt Henkel
  
12. UNFINISHED BUSINESS
  - A. Policy Manual Revisions Update – Informational
  - B. Recognition of Founding Fathers – Informational
  - C. Strategic Plan Update – Informational
  - D. Mark Cameron Memorial – ACTION REQUESTED
  - E. Toptracer Facility Name Change – ACTION REQUESTED
  - F. Marketing Plan for PrairieFire – ACTION REQUESTED
  
13. NEW BUSINESS
  
14. EXECUTIVE SESSION
  - A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity.
  - B. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  - C. 2(C)(11)-Discussion of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
  
15. ADJOURN

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