

Byron Forest Preserve District
Board Meeting Agenda
July 16, 2018 - 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. RECOGNITION OF GUESTS

6. 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.

7. APPROVAL OF MEETING MINUTES

- A. June 18, 2018 Regular Board Meeting – ACTION REQUESTED
- B. June 18, 2018 Executive Session – ACTION REQUESTED

8. CORRESPONDENCE

- A. Don and Patty Hayenga – Thank You
- B. Key Club – Thank You
- C. Ogle County Solid Waste Management – Informational
- D. Byron Chamber Golf Playday – Invitation

9. FINANCIAL REPORTS

- A. June 2018 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) Set a date/time for the Annual Budget Workshop.
 - 2) Set meeting time for October 1, 2018, to approve the Tentative Budget & Appropriation Ordinance.

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
- E. Clubhouse Department – Andy Gramer

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12. UNFINISHED BUSINESS
 - A. Policy Manual Revisions Update – Informational
 - 1) Risk Management Manual – ACTION REQUESTED

13. NEW BUSINESS
 - A. Resolution to Allow IMRF Service Credit for Military Service – ACTION REQUESTED
 - B. ComEd Pole Line Extension Proposal – ACTION REQUESTED

14. EXECUTIVE SESSION
 - A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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

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