

Byron Forest Preserve District
Board Meeting Agenda
July 17, 2017 - 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 19, 2017 Regular Board Meeting – ACTION REQUESTED
 - B. June 19, 2017 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Rock Valley College Foundation – Thank You
 - B. Pack 147 – Thank You
 - C. Brian, Westlake Golf Course – Thank You
 - D. Anne Weerda, Kids at the Core – Thank You
9. FINANCIAL REPORTS
 - A. June 2017 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) Set a date for the Annual Budget Workshop.
 - 2) Set meeting time for October 2, 2017, 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. Clubhouse Operations – Andy Gramer
 - E. Golf Maintenance Department – Matt Henkel

BYRON FOREST PRESERVE DISTRICT
AGENDA – JULY 17, 2017
PAGE 2

12. UNFINISHED BUSINESS
 - A. Policy Manual Revisions Update – Informational
 1. Board of Commissioners Section 200 – ACTION REQUESTED
 2. Job Descriptions – ACTION REQUESTED
 3. Organizational Chart – ACTION REQUESTED
 - B. Ordinance Authorizing the Execution of a Real Estate Exchange Agreement with Mill Creek, Inc. – ACTION REQUESTED
 - C. Real Estate Exchange Agreement – 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, 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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