

Byron Forest Preserve District  
Board Meeting Agenda  
June 19, 2017 - 7 pm

(Note: Board member photos will be taken)

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
  - A. Carol Jackowski of Beggin, Tipp, & Lamm – Audit Presentation
  - B. Tom Tristano, Prairie Forge Group – Renovation Presentation
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. May 15, 2017 Regular Board Meeting – ACTION REQUESTED
  - B. May 15, 2017 Executive Session – ACTION REQUESTED
  - C. May 31, 2017 Special Board Meeting - ACTION REQUESTED
8. CORRESPONDENCE
  - A. Byron Chamber of Commerce – Thank You
  - B. Byron School District – Thank You
  - C. Audrey Blobaum – Thank You
  - D. James & Betty Higby – Thank You & Donation
  - E. American Association for State and Local History – Award
  - F. Lynn Knodle, Serenity Hospice – Thank You
9. FINANCIAL REPORTS
  - A. May 2017 - ACTION REQUESTED
  - B. 2016 Audit Approval – ACTION REQUESTED
  - C. Signature Cards – To be signed

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report

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

12. UNFINISHED BUSINESS

- A. Policy Manual Revisions Update - Informational
- B. Long Range Planning Committee – ACTION REQUESTED

13. NEW BUSINESS

- A. Prevailing Wage Ordinance – ACTION REQUESTED
- B. Electrical for Deck - Bid Results - ACTION REQUESTED
- C. Resolution 04-17 – Letter of Commitment with the Natural Land Institute – ACTION REQUESTED
- D. Resolution 05-17 – Approving Travel Expense Policy as required by the Local Government Travel Expense Control Act – 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