

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
NOVEMBER 20, 2017

Commissioners present: Conry, Ludwig, Patterson, and Vincer.

Commissioners absent: Hogan.

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

Guests present: Galen Bennett, citizen.

The meeting was called to order by Vice President Conry in President
Hogan's absence at 7pm.

Director Tucker suggested removing Executive Sessions 14B-2(C)(5) and
14C-2(C)(11).

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

Vice President Conry began the public hearing for the proposed bond
sale. There were no comments from the commissioners. There was no oral or
written testimony from the public.

VINCER MOVED AND LUDWIG SECONDED A MOTION TO ADJOURN
THE PUBLIC HEARING. PATTERSON – YES, VINCER – YES, HOGAN –
ABSENT, LUDWIG – YES, AND CONRY – YES.

LUDWIG MOVED AND VINCER SECONDED A MOTION TO APPROVE
THE REGULAR MEETING MINUTES OF OCTOBER 16, 2017. VINCER – YES,

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING – NOVEMBER 20, 2017
PAGE 2

HOGAN – ABSENT, LUDWIG – YES, PATTERSON – YES, AND CONRY – YES.

The correspondence was noted and discussed briefly. Director Tucker informed the board the former golf superintendent Steve Storz passed away.

LUDWIG MOVED AND VINCER SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR OCTOBER 2017. HOGAN – ABSENT, LUDWIG – YES, PATTERSON – YES, VINCER – YES, AND CONRY – YES.

Vice President Conry reminded the board of state conference.

Vice President Conry opened the floor to District Department Heads to present their Staff Reports. Todd Tucker, Administrative Services Department-7:07-7:14 pm-Commissioner Patterson commended Russ and Todd on the condition of the prairie in general. Mark Herman, Education Department-7:14-7:17 pm-He noted that there were 125 people at the Bald Eagle program which is very good. Russell Brunner, Restoration/Maintenance Department-7:17-7:21 pm and Matt Henkel, Golf Maintenance Department-7:21-7:24 pm.

VINCER MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE DEDICATION OF THE HOWARD D. COLMAN HALL CREEK BUFFER ADDITION TO THE HOWARD D. COLMAN DELLS NATURE PRESERVE. LUDWIG – YES, PATTERSON – YES, VINCER – YES, HOGAN – ABSENT, AND CONRY – YES.

PATTERSON MOVED AND LUDWIG SECONDED A MOTION TO ADOPT THE BUDGET & APPROPRIATION ORDINANCE FOR FISCAL YEAR 2018 AS CONTAINED IN ORDINANCE NO. 17-5. PATTERSON – YES, VINCER – YES, HOGAN – ABSENT, LUDWIG – YES, AND CONRY – YES.

LUDWIG MOVED AND VINCER SECONDED A MOTION TO ADOPT THE 2018 TAX LEVY ORDINANCE AS CONTAINED IN ORDINANCE NO. 17-6. VINCER – YES, HOGAN – ABSENT, LUDWIG – YES, PATTERSON – YES, AND CONRY – YES.

LUDWIG MOVED AND VINCER SECONDED A MOTION TO APPROVE REVISED SECTIONS 100 AND 300 OF THE POLICY MANUAL. HOGAN – ABSENT, LUDWIG – YES, PATTERSON – YES, VINCER – YES, AND CONRY – YES.

PATTERSON MOVED AND LUDWIG SECONDED A MOTION TO APPROVE ORDINANCE NO. 17-7, AN ORDINANCE AUTHORIZING THE REAL ESTATE PURCHASE AGREEMENT WITH NATURAL LAND INSTITUTE AND RELEASE OF FUNDS FOR CLOSING. LUDWIG – YES, PATTERSON – YES, VINCER – YES, HOGAN – ABSENT, AND CONRY – YES.

LUDWIG MOVED AND VINCER SECONDED A MOTION AT 7:35 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 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. PATTERSON – YES, VINCER – YES, HOGAN – ABSENT, LUDWIG – YES, AND CONRY – YES.

LUDWIG MOVED AND VINCER SECONDED A MOTION AT 7:46 PM TO COME OUT OF EXECUTIVE SESSION. VINCER – YES, HOGAN – ABSENT, LUDWIG – YES, PATTERSON – YES, AND CONRY – YES.

VINCER MOVED AND PATTERSON SECONDED A MOTION AT 7:47 PM TO ADJOURN THE MEETING. HOGAN – ABSENT, LUDWIG – YES, PATTERSON – YES, VINCER – YES, AND CONRY – YES.

Respectfully submitted,

Jeff Ludwig, Secretary

Board of Commissioners

JL/mg