

Byron Forest Preserve District
Board Meeting Agenda
September 16, 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. August 19, 2019 Regular Board Meeting – ACTION REQUESTED
 - B. August 19, 2019 Executive Session – ACTION REQUESTED
 - C. August 26, 2019 Special Board Meeting – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Cheri Robinson, Wedding Planner – Thank You
 - B. Josie Gibson, 4-H Winner – Thank You
 - C. Lauren Carlson, 4-H Winner – Thank You
 - D. Ogle County 4-H Staff - Thank You
 - E. Chris Remhoff – Thank You
9. FINANCIAL REPORTS
 - A. August 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) State Conference – January 22-26, 2020 – who's attending?
 - B. Personnel & Finance Committee Recommendation

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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

13. NEW BUSINESS
 - A. Resolution to Sell Property – ACTION REQUESTED
 - B. Memo of Agreement with Ogle County Emergency Management Agency – ACTION REQUESTED
 - C. Executive Director's Contract - ACTION REQUESTED

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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