

Byron Forest Preserve District  
Board Meeting Agenda  
April 20, 2015 – 7 pm

**(Meet at clubhouse for a tour at 6:30 pm)**

1. PLEDGE TO THE FLAG
2. ROLL CALL
3. AGENDA ADDITIONS AND ADOPTION
  - A. Board Additions
  - B. Staff Additions
  - C. Add Election of Secretary Pro Tem (if needed)
  - D. Motion to Approve the Agenda

4. 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.

5. RECOGNITION OF GUESTS

- A. Carol Jackowski, Beggin, Tipp, & Lamm – 2014 Audit Presentation

6. APPROVAL OF MEETING MINUTES

- A. March 16, 2015 Regular Meeting – ACTION REQUESTED
  - B. March 16, 2015 Executive Session – ACTION REQUESTED

7. CORRESPONDENCE

8. FINANCIAL REPORTS – Shawn McCammond

- A. March 2015 - ACTION REQUESTED

9. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
    1. Policy Manual Status
    2. Boot Camp Brochure
  - B. Recreation Path Committee Report

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10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department – Mark Herman
- C. Restoration/Maintenance Department – Russell Brunner
- D. PrairieView Golf Club Operations – Andy Gramer, Matt Henkel

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. EXECUTIVE SESSION

- A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity.
- B. 2(C)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District.

14. ADJOURN

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