

Byron Forest Preserve District
Board Meeting Agenda
August 18, 2014 – 6 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. Split Rock Studios – Museum Proposal Presentation
6. APPROVAL OF MEETING MINUTES
 - A. July 21, 2014 Regular Meeting – ACTION REQUESTED
 - B. July 21, 2014 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Jeff Wilmarth – Informational
 - B. Bob & Bev Farlik – Thank You
8. FINANCIAL REPORTS
 - A. July 2014 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) Tentative Budget & Appropriation Meeting – October 6th at 6pm
 - 2) Annual Budget Workshop – October 14th at 5:30 pm
 - 3) IAPD/IPRA State Conference – January 22-24 – Attending?
 - B. Recreation Path Committee Report

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 - Steve Murray / Matt Henkel

11. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
 - 1. February 25, 2013 – ACTION REQUESTED

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)(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.

14. ADJOURN

ref:\agenda\081814