

Byron Forest Preserve District  
Board Meeting Agenda  
August 19, 2013 – 7 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
6. APPROVAL OF MEETING MINUTES
  - A. July 15, 2013 Regular Meeting – ACTION REQUESTED
  - B. July 15, 2013 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
  - A. Bruce & Julie (Patchouli) – Thank You
  - B. Donna Dyal, Byron School District – Thank You
  - C. Marianne Neitzel, St. Anne Center – Thank You
  - D. LOMC – Thank You
  - E. Meg Bushnell – Thank You
8. FINANCIAL REPORTS
  - A. July 2013 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
    - 1) Tentative Budget & Appropriation Meeting – October 7<sup>th</sup> at 5pm
    - 2) Annual Budget Workshop – October 8<sup>th</sup> at 5:30 pm
    - 3) IAPD/IPRA State Conference – January 23-25 – Attending?
  - B. Recreation Path Committee Report

10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department - Richie Wolf
- 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 27, 2012 – ACTION REQUESTED
- B. Weld Park Contract – Informational
- C. Miniature Golf Course – ACTION REQUESTED

12. NEW BUSINESS

- A. Intergovernmental Agreement with Byron Park District – ACTION REQUESTED
- B. Intergovernmental Agreement with Byron Township – ACTION REQUESTED

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

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