

Byron Forest Preserve District
Board Meeting Agenda
December 16, 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 HEARING ON PROPOSED BOND SALE
 - A. Receive public comments on the proposal to sell \$1,500,000 in General Obligation Bonds for the purpose of paying costs of acquiring land and developing land in and for the District.
 - B. Comments from Commissioners.
 - C. Written or oral testimony from the public.
 - D. Board President then announces that all persons desiring to be heard have been given an opportunity to present oral or written testimony with respect to the proposed issuance of bonds.
 - E. Motion to adjourn the Public Hearing.
 - F. President directs that the roll be called for a vote to adjourn the public hearing.
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
 - A. Joy Bliton, Platinum LEED Certification/Keller Center
 - B. Rich Kohutko, OSR Systems, LLC
7. APPROVAL OF MEETING MINUTES
 - A. November 18, 2013 Regular Meeting – ACTION REQUESTED
 - B. November 18, 2013 Executive Session – ACTION REQUESTED

8. CORRESPONDENCE

- A. Ann Haas, Rock River Center – Thank You

9. FINANCIAL REPORTS

- A. November 2013 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) Reminder of State Conference in Chicago – January 23-25
- B. Recreation Path Committee Report

11. 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

12. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
 - 1. June 18, 2012 – ACTION REQUESTED

13. NEW BUSINESS

- A. Reel & Bedknife Grinders Bid Results – ACTION REQUESTED
- B. Certificate of Recycling - Informational

14. 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.

15. ADJOURN