

Byron Forest Preserve District
Board Meeting Agenda
December 17, 2012 - 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. November 19, 2012 Regular Meeting – ACTION REQUESTED
 - B. November 19, 2012 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. City of Byron – Informational
8. FINANCIAL REPORTS
 - A. November 2012 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 1. Reminder - State Conference – January 24-26, 2013
 - 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. June 20, 2011
- B. Hotel Agreement Update
- C. Maintenance Building Update
- D. Declare Surplus Equipment – ACTION REQUESTED

12. NEW BUSINESS

- A. Weld Park Request – 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. NEW BUSINESS

- A. Land Purchase – ACTION REQUESTED

15. ADJOURN

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