

Byron Forest Preserve District  
Board Meeting Agenda  
February 23, 2015 – 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. January 19, 2015 Regular Meeting – ACTION REQUESTED
  - B. January 19, 2015 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
  - A. The Family of Kathren Lipps – Thank You
  - B. Dana Jonakin – Thank You
  - C. Petrice Metoyer – Thank You
  - D. Illinois Association of Park Districts (IAPD) - Informational
8. FINANCIAL REPORTS – Shawn McCammond
  - A. January 2015 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
  - B. Recreation Path Committee Report

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10. STAFF REPORTS

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

11. UNFINISHED BUSINESS

- A. Policy Revision – Executive Session Audio Tapes – ACTION REQUESTED
- B. Policy Revision – Personnel Contracts – 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)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District.

14. ADJOURN

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