

Byron Forest Preserve District
Board Meeting Agenda
February 22, 2016 – 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 18, 2016 Regular Meeting – ACTION REQUESTED
 - B. January 18, 2016 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. The Dimond Family – Thank You
 - B. Rod Avey, Blackhawk Ducks Unlimited – Thank You
 - C. Kerry Wickler, Byron Rotary Club – Thank You
8. FINANCIAL REPORTS
 - A. January 2016 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - B. Recreation Path Committee Report

BYRON FOREST PRESERVE DISTRICT
AGENDA – FEBRUARY 22, 2016
PAGE 2

10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department – Mark Herman
- C. Restoration/Maintenance Department – Russell Brunner
- D. Clubhouse Operations – Andy Gramer
- E. Golf Course Maintenance – Matt Henkel (handout)

11. UNFINISHED BUSINESS

- A. Administrative Procedures Manual Revisions – Update

12. NEW BUSINESS

- A. Five-Year Loss History Report - Informational

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\february 22 2016