

Byron Forest Preserve District
Board Meeting Agenda
February 26, 2018 – 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. December 18, 2017 Regular Meeting – ACTION REQUESTED
 - B. December 18, 2017 Executive Session – ACTION REQUESTED
 - C. January 15, 2018 Regular Meeting – ACTION REQUESTED
 - D. January 15, 2018 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Cindy Storz – Thank You
8. FINANCIAL REPORTS
 - A. January 2018 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President=s Report
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 Maintenance Department - Matt Henkel

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11. UNFINISHED BUSINESS

- A. Policy Manual Revisions Update
 - 1) Vision Document – Board to Review

12. NEW BUSINESS

- A. Board approval for expenses incurred and reimbursed to Jeff Ludwig - \$338.87, Steve Patterson - \$482.67, & Aaron Vincer - \$600.05 while attending the 2018 IAPD Conference in Chicago between 1/17/18-1/21/18. - ACTION REQUESTED
- B. Board approval for Janet Dahlberg to attend the 2018 EEAI Conference in Peoria, IL between 3/8/18-3/10/18 and the 2018 ACA Midstates conference in St. Charles between 4/8/18-4/11/18 and incur necessary expenses related to conference attendance, including travel to and from, lodging, parking, & meals & incidentals as considered reasonable and customary per IRS regulations. - 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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