

Byron Forest Preserve District  
Board Meeting Agenda  
January 19, 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
  - A. Kevin Wills, First Midstate, Inc. - Bond Sale
  - B. Consideration and action on an Ordinance providing for the issue of \$1,370,000 General Obligation Bonds, Series 2015, of the Byron Forest Preserve District, Ogle County, Illinois for the purpose of paying the costs of acquiring land and developing forest preserve lands in and for said District, and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said Bonds, and authorizing the sale of said bonds to Byron Bank, Byron, IL - ACTION REQUESTED
6. APPROVAL OF MEETING MINUTES
  - A. December 15, 2014 Regular Meeting – ACTION REQUESTED
  - B. December 15, 2014 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
8. FINANCIAL REPORTS
  - A. December 2014 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS

BYRON FOREST PRESERVE DISTRICT  
AGENDA – JANUARY 19, 2015  
PAGE 2

- A. President's Report
    - 1) Reminder - IAPD/IPRA State Conference – January 22-24  
Itinerary to be emailed
  - B. Recreation Path Committee Report
10. STAFF REPORTS
- A. Administrative Services Department – Todd Tucker
  - 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
- A. Motion to adopt the Revised 2015 Tax Levy Ordinance as contained in Ordinance No. 15-1 - 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)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District.
14. ADJOURN

ref:\agenda\11915

