

Byron Forest Preserve District
Board Meeting Agenda
January 16, 2017 – 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. An ordinance providing for the issue of General Obligation Bonds, Series 2017, for the purpose of developing forest preserve lands in and for said District and for the payment of the expenses incident thereto, 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 the purchaser thereof. - ACTION REQUESTED
6. APPROVAL OF MEETING MINUTES
 - A. December 19, 2016 Regular Meeting – ACTION REQUESTED
 - B. December 19, 2016 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Illinois Association of Park Districts (IAPD) – Informational
 - B. Park District Risk Management Agency (PDRMA) - Informational
8. FINANCIAL REPORTS
 - A. December 2016 - ACTION REQUESTED

BYRON FOREST PRESERVE DISTRICT
AGENDA – JANUARY 16, 2017
PAGE 2

9. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) Reminder - IAPD/IPRA State Conference – January 18-22
- 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. Clubhouse Operations – Andy Gramer
- E. Golf Maintenance Department - Matt Henkel

11. UNFINISHED BUSINESS

- A. Policy Manual Revisions – Update

12. NEW BUSINESS

- A. Golf Tractor Bid Results – 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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