

Byron Forest Preserve District
Board Meeting Agenda
January 18, 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
 - A. Kevin Wills, First Midstate, Inc. - Bond Sale
 - B. An ordinance providing for the issue of General Obligation Bonds, Series 2016, 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 21, 2015 Regular Meeting – ACTION REQUESTED
 - B. December 21, 2015 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Illinois Association of Park Districts (IAPD) - Informational
8. FINANCIAL REPORTS
 - A. December 2015 - ACTION REQUESTED

BYRON FOREST PRESERVE DISTRICT
AGENDA – JANUARY 18, 2016
PAGE 2

9. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) Reminder - IAPD/IPRA State Conference – January 28-30
- 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. Employee Handbook Revisions – ACTION REQUESTED

12. NEW BUSINESS

- A. Declare a Vehicle as Surplus – 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

ref:\agenda\january 18 2016