

Byron Forest Preserve District

Board Meeting Agenda

July 15, 2013 – 6 pm

**(Meet at the Jarrett Center to go on a tour of
the new Boat Club property before the meeting)**

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. Scott Jeffries – Boat Club Property Discussion
6. APPROVAL OF MEETING MINUTES
 - A. June 17, 2013 Regular Meeting – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Debbie Kraus, Huntley Park District – Thank You
 - B. Michael Sterba, Coloma Township Park District – Thank You
 - C. Mike Perkins, Byron Park District – Thank You
 - D. Mark McKinnon, Addison Park District – Thank You
8. FINANCIAL REPORTS
 - A. June 2013 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) Reminder of field trip to River Museum in Davenport – July 25th
 - 2) Set a date for the Annual Budget Workshop.
 - 3) Set meeting time for October 7, 2013, to approve the Tentative Budget & Appropriation Ordinance.
 - B. Recreation Path Committee Report

BYRON FOREST PRESERVE DISTRICT
AGENDA – JULY 15, 2013
PAGE 2

10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department - Richie Wolf
- C. Restoration/Maintenance Department – Russell Brunner
- D. PrairieView Golf Club Operations - Steve Murray / Matt Henkel

11. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
 - 1. January 16, 2012 – ACTION REQUESTED
- B. Weld Park Contract – Informational
- C. Miniature Golf Course – ACTION REQUESTED

12. NEW BUSINESS

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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