

Byron Forest Preserve District
Board Meeting Agenda
July 15, 2019 - 7 pm

(Photos need to be re-taken before the meeting)

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. AGENDA AMENDMENTS AND ADOPTION
 - A. Board Amendments
 - B. Staff Amendments
 - C. Add Election of Secretary Pro Tem (if needed)
 - D. Motion to Approve the Agenda
5. 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.
6. RECOGNITION OF GUESTS
7. APPROVAL OF MEETING MINUTES
 - A. June 17, 2019 Personnel & Finance Committee - ACTION REQUESTED
 - B. June 17, 2019 Executive Session for Personnel & Finance – ACTION REQUESTED
 - C. June 17, 2019 Regular Board Meeting – ACTION REQUESTED
 - D. June 17, 2019 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Mid-American Junior Golf Tour – Thank You
9. FINANCIAL REPORTS
 - A. June 2019 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) Set a date/time for the Annual Budget Workshop.
 - 2) Set meeting time for October 7, 2019, to approve the Tentative Budget & Appropriation Ordinance.
 - 3) Board Member Creed & Job Description – Signatures Required
 - B. Personnel / Finance – Gramer & Vincer

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11. STAFF REPORTS
 - A. Administrative Services Department – Todd Tucker
 - B. Education Department – Mark Herman
 - C. Restoration/Maintenance Department – Russell Brunner
 - D. Golf Operations – Matt Henkel

12. UNFINISHED BUSINESS
 - A. Policy Manual Revisions Update – Informational
 - B. Recognition of Founding Fathers – Informational
 - C. Strategic Plan Update – Informational
 - D. Perks Land Exchange Ordinance and Agreement – ACTION REQUESTED
 - E. Mark Cameron Memorial – ACTION REQUESTED
 - F. Toptracer Facility Name Change – ACTION REQUESTED

13. NEW BUSINESS
 - A. Marketing Plan for PrairieFire – ACTION REQUESTED

14. EXECUTIVE SESSION
 - A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity.
 - B. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - C. 2(C)(11)-Discussion of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

15. NEW BUSINESS (con't)
 - A. Revised Job Descriptions for Golf Operations – ACTION REQUESTED
 - B. Revised Job Titles and Pay Ranges – ACTION REQUESTED
 - C. Revised Organizational Chart for Golf Operations – ACTION REQUESTED

16. ADJOURN