

Byron Forest Preserve District  
Board Meeting Agenda  
July 20, 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
6. APPROVAL OF MEETING MINUTES
  - A. June 15, 2015 Regular Meeting – ACTION REQUESTED
  - B. June 15, 2015 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
  - A. Mr. & Mrs. Carr – Thank You
  - B. Stillman Valley Cardinal Yearbook Staff – Thank You
  - C. Winnebago High School Class of 1975 – Thank You
  - D. Maggie Rock – Thank You
8. FINANCIAL REPORTS
  - A. June 2015 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
    - 1) Set a date for the Annual Budget Workshop.
    - 2) Set meeting time for October 5, 2015, to approve the Tentative Budget & Appropriation Ordinance.
  - 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. Sportsmens Club Shooting Range – 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

ref:\agenda\july20 2015