

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
JUNE 16, 2014

Commissioners present: Auker, Breen, Brooks, and Hogan.

Commissioners absent: Ludwig.

Staff present: Brunner, Gerke, Henkel, Herman, McCammond, Murray, and Tucker.

Guests present: none.

The meeting was called to order at 7pm.

There were no board additions to the agenda. Director Tucker removed Agenda Item 13A – Executive Session 2(C)(1).

BREEN MOVED AND BROOKS SECONDED A MOTION TO APPROVE THE AGENDA AS AMENDED. BREEN – YES, BROOKS – YES, LUDWIG – ABSENT, AUKER – YES, AND HOGAN – YES.

BREEN MOVED AND AUKER SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF MAY 19, 2014. Commissioner Brooks noted a correction on page 3, to change “President Ludwig” to “President Hogan.” BROOKS – YES, LUDWIG – ABSENT, AUKER – YES, BREEN – YES, AND HOGAN – YES.

AUKER MOVED AND BREEN SECONDED A MOTION TO APPROVE THE EXECUTIVE SESSION MINUTES OF MAY 19, 2014. LUDWIG – ABSENT, AUKER – YES, BREEN – YES, BROOKS – YES, AND HOGAN – YES.

The correspondence was noted and discussed briefly.

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BREEN MOVED AND AUKER SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR MAY 2014. AUKER – YES, BREEN – YES, BROOKS – YES, LUDWIG – ABSENT, AND HOGAN – YES.

There was no President's Report or Bike Path Committee Report.

President Hogan opened the floor to District Department Heads to present their Staff Reports. Todd Tucker, Administrative Services Department-7:08-7:12 pm-The Colman Preserve Grand Opening is tentatively set for 3pm on June 27th if that works for the Board. The He-Leo Two Rivers Preserve Grand Opening is still set for July 5th. A press release will be sent out to the newspapers. He stated that there was a good crowd at the first entertainment event of the year at PrairieView. Mark Herman, Education Department-7:12-7:13 pm; Russell Brunner, Restoration/Maintenance Department-7:13-7:18 pm; Steve Murray, Golf Operations-7:18-7:25 pm-Commissioner Auker commended Steve on the Big Daddy Woo Woo concert at the clubhouse. He said the staff worked really hard. Director Tucker stated that \$2500 was made that day and the usual daily amount for concessions is about \$1000. Matt Henkel, Golf Course Maintenance Department-7:25-7:35 pm-He showed pictures of some ash trees that were dead and dying on the golf course. Director Tucker asked how many ash trees are located in play areas on the course. Matt stated that 20-30% of the trees in the play areas are ash trees. He also stated that we will need to budget for replacement trees over the next few years.

BREEN MOVED AND BROOKS SECONDED A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DESTROY THE EXECUTIVE SESSION AUDIO TAPE RECORDING OF DECEMBER 17, 2012. BREEN – YES, BROOKS – YES, LUDWIG – ABSENT, AUKER – YES, AND HOGAN – YES.

The Administrative Procedure for District Fencing was discussed. It was agreed that the District will follow the “Good Neighbor” Policy as outlined in the procedure.

BROOKS MOVED AND AUKER SECONDED A MOTION TO APPROVE THE PREVAILING WAGE ORDINANCE NO. 14-2. BROOKS – YES, LUDWIG – ABSENT, AUKER – YES, BREEN – YES, AND HOGAN – YES.

AUKER MOVED AND BROOKS MOVED TO APPROVE THE BYRON BANK RESOLUTION TO UPDATE SIGNATURE CARDS. LUDWIG – ABSENT, AUKER – YES, BREEN – YES, BROOKS – YES, AND HOGAN – YES.

BROOKS MOVED AND AUKER SECONDED A MOTION AT 7:39 PM TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)(5) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSION OF THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DISTRICT AND UNDER 2(C)(11) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSION OF PENDING, OR PROBABLE AND IMMINENT, LITIGATION AGAINST, AFFECTING OR ON BEHALF OF THE DISTRICT. AUKER – YES, BREEN – YES, BROOKS – YES, LUDWIG – ABSENT, AND HOGAN – YES.

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BROOKS MOVED AND AUKER SECONDED A MOTION AT 8:21 PM TO
COME OUT OF EXECUTIVE SESSION. BREEN – YES, BROOKS – YES, LUDWIG
– ABSENT, AUKER – YES, AND HOGAN – YES.

BREEN MOVED AND AUKER SECONDED A MOTION AT 8:22 PM TO
ADJOURN THE MEETING. BROOKS – YES, LUDWIG – ABSENT, AUKER – YES,
BREEN – YES, AND HOGAN – YES.

Respectfully Submitted,

Dave Breen, Secretary
Board of Commissioners

DB/mg