

Byron Forest Preserve District  
Board Meeting Agenda  
June 18, 2018 - 7 pm

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
  - A. Carol Jackowski of Beggin, Tipp, & Lamm – Audit Presentation
7. APPROVAL OF MEETING MINUTES
  - A. May 21, 2018 Regular Board Meeting - ACTION REQUESTED
  - B. May 21, 2018 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
  - A. Jacob Wolfe (Homeschooler) – Thank You
  - B. Stillman Valley High School Student Council – Thank You
  - C. Key Club – Invitation
  - D. Sandy Brooks – Thank You
  - E. Chris Remhoff – Thank You / Informational
9. FINANCIAL REPORTS
  - A. May 2018 - ACTION REQUESTED
  - B. 2017 Audit Approval – ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
  - B. Long Range Planning Committee

BYRON FOREST PRESERVE DISTRICT  
AGENDA – JUNE 18, 2018  
PAGE 2

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
  - E. Clubhouse Department – Andy Gramer
  
12. UNFINISHED BUSINESS
  - A. Policy Manual Revisions Update - Informational
  
13. NEW BUSINESS
  - A. Prevailing Wage Ordinance – 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. ADJOURN

ref:\agenda\june 18 2018