

Byron Forest Preserve District
Board Meeting Agenda
March 18, 2019 – 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
 - A. Pam Clark Reidenbach, Northern Illinois Center for Nonprofit Excellence
 - B. Dwight Bond, Morton Buildings
6. APPROVAL OF MEETING MINUTES
 - A. February 25, 2019 Regular Meeting – ACTION REQUESTED
 - B. February 25, 2019 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
8. FINANCIAL REPORTS
 - A. February 2019 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
10. STAFF REPORTS
 - A. Administrative Services Department – Todd Tucker
 - B. Education Department – Mark Herman
 - C. Restoration/Maintenance Department – Russell Brunner
 - D. Golf Operations - Matt Henkel

BYRON FOREST PRESERVE DISTRICT
AGENDA – MARCH 18, 2019
PAGE 2

11. UNFINISHED BUSINESS

- A. Strategic Plan Update – Informational
- B. Policy Manual Revisions Update – Informational
- C. Recognition of Founding Fathers Update – Informational
- D. Commissioner Benefits Revised – Discussion
- E. Toptracer Golf Project – ACTION REQUESTED
- F. Perks Land Exchange Ordinance – ACTION REQUESTED

12. NEW BUSINESS

- A. Board approval for expenses incurred and reimbursed to Jeff Ludwig in the amount of \$807.42 and to Aaron Vincer in the amount of \$640.52 while attending the 2019 IAPD Conference in Chicago between January 24-27, 2019 – ACTION REQUESTED

13. EXECUTIVE SESSION

- A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the 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.

14. ADJOURN

ref:\agenda\march 18 2019