

Byron Forest Preserve District  
Board Meeting Agenda  
March 19, 2018 – 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. February 26, 2018 Regular Meeting – ACTION REQUESTED
  - D. February 26, 2018 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
  - A. Illinois Association of Park Districts (IAPD) – Informational
8. FINANCIAL REPORTS
  - A. February 2018 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
  - B. Long Range Planning Committee Report

BYRON FOREST PRESERVE DISTRICT  
AGENDA – MARCH 19, 2018  
PAGE 2

10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department – Mark Herman
- C. Restoration/Maintenance Department – Russell Brunner
- D. Clubhouse Operations – Andy Gramer
- E. Golf Maintenance Department - Matt Henkel

11. UNFINISHED BUSINESS

- A. Policy Manual Revisions
  - 1. An ordinance amending the General Use Regulations of the Byron Forest Preserve District of Ogle County, Illinois as contained in Ordinance No. 18-1. – ACTION REQUESTED
  - 2. General Use Regulations (as amended) - ACTION REQUESTED

12. NEW BUSINESS

- A. Authorization to add Michael Brown to Matt Henkel's District credit card account and to remove Greg Welker – 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, 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\march 19 2018