

Board Meeting
Byron Forest Preserve District
May 19, 2014 - 7 pm
AGENDA

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. ELECTION OF PRESIDENT
6. ELECTION OF VICE PRESIDENT
7. ELECTION OF SECRETARY
8. ELECTION OF TREASURER
9. SET TIME AND PLACE FOR BOARD MEETINGS
(Currently - 7 pm on the third Monday of the month at the Jarrett Prairie Center with the exception of February which will be held on the fourth Monday)
10. ESTABLISH FISCAL YEAR
(Currently - January through December)
11. DESIGNATE A DEPOSITORY FOR DISTRICT FUNDS
(Currently - Byron Bank)
12. DESIGNATE A BOND COUNSEL FOR DISTRICT BONDS
(Currently – Chapman & Cutler / First Midstate Inc.)
13. DESIGNATE AUDITING FIRM
(Currently – Beggin, Tipp, & Lamm, LLC)
14. ESTABLISH OFFICIAL NEWSPAPER
(Currently - Ogle County Life)

BYRON FOREST PRESERVE DISTRICT
MEETING AGENDA – MAY 19, 2014
PAGE 2

15. ESTABLISH BOARD COMMITTEE MEMBERS
(Currently - Committee of the Whole)

- A. Building & Grounds / Intergovernmental
- B. Personnel / Finance
- C. Program & Recreation

16. RECOGNITION OF GUESTS

17. 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.

18. APPROVAL OF MEETING MINUTES

- A. April 21, 2014 Regular Board Meeting - ACTION REQUESTED
- B. April 21, 2014 Executive Session – ACTION REQUESTED

19. CORRESPONDENCE

20. FINANCIAL REPORTS – Shawn McCammond

- A. April 2014 - ACTION REQUESTED

21. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
- B. Recreation Path Committee Report

22. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department – Mark Herman
- C. Restoration/Maintenance Department – Russell Brunner
- D. PrairieView Golf Operations – Steve Murray/Matt Henkel

BYRON FOREST PRESERVE DISTRICT
MEETING AGENDA – MAY 19, 2014
PAGE 3

23. UNFINISHED BUSINESS

A. Authorization to Destroy the Following Executive Session Tape Recordings - ACTION REQUESTED

1. November 19, 2012

24. NEW BUSINESS

25. EXECUTIVE SESSION

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

26. ADJOURN

ref:\agenda\051914