

Board Meeting  
Byron Forest Preserve District  
May 20, 2013 - 7 pm  
AGENDA

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. OATH OF ELECTED COMMISSIONERS (take photos)
  - A. Sandy Brooks (4-year term)
  - B. Brad Auker (4-year term)
5. 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
6. ELECTION OF PRESIDENT
7. ELECTION OF VICE PRESIDENT
8. ELECTION OF SECRETARY
9. ELECTION OF TREASURER
10. 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)
11. ESTABLISH FISCAL YEAR  
(Currently - January through December)
12. DESIGNATE A DEPOSITORY FOR DISTRICT FUNDS  
(Currently - Byron Bank)
13. DESIGNATE A BOND COUNSEL FOR DISTRICT BONDS  
(Currently – Chapman & Cutler / First Midstate Inc.)
14. DESIGNATE AUDITING FIRM  
(Currently – Beggin, Tipp, & Lamm, LLC)
15. ESTABLISH OFFICIAL NEWSPAPER  
(Currently - Ogle County Life)

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

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

17. RECOGNITION OF GUESTS

18. 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.

19. APPROVAL OF MEETING MINUTES

- A. April 15, 2013 Regular Board Meeting - ACTION REQUESTED
- B. April 15, 2013 Executive Session – ACTION REQUESTED

20. CORRESPONDENCE

- A. Kids Around the World - Informational
- B. Byron School District – Thank You
- C. Mickey Bowman – Informational
- D. Byron Park District – Thank You
- D. Jack Philbrick – Verbal (Todd)

21. FINANCIAL REPORTS

- A. April 2013 - ACTION REQUESTED

22. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
  - 1. Commissioner Auker - Complete Open Meetings Act Electronic Training and bring in certificate of completion.
- B. Recreation Path Committee Report

23. STAFF REPORTS

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

24. UNFINISHED BUSINESS

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

1. November 21, 2011

B. Draft Policy for Leashed Dog Walking at Ripplinger Property  
– ACTION REQUESTED

C. Consolidated Election Canvass of Votes - Informational

25. NEW BUSINESS

A. District Residential Occupancy Policy – ACTION REQUESTED

26. 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.

27. ADJOURN

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