

Byron Forest Preserve District
Board Meeting Agenda
May 20, 2019 - 7 pm

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. OATH OF ELECTED COMMISSIONERS (take photos)
 - A. Kris Baker (4-year term)
 - B. Andy Gramer (4-year term)
 - C. Trevor Hogan (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. DESIGNATE LEGAL COUNSEL
(Currently – Ancel, Glink, Diamond, Bush, Dicianni, & Krafthefer)
16. ESTABLISH OFFICIAL NEWSPAPER
(Currently - Ogle County Life)

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17. ESTABLISH BOARD COMMITTEE MEMBERS
(Currently A,B,C - Committee of the Whole)
 - A. Building & Grounds / Intergovernmental
 - B. Personnel / Finance
 - C. Program & Recreation
 - D. Long Range Planning – Hogan and Ludwig

18. RECOGNITION OF GUESTS
 - A. Judy Fager
 - B. Jason Stoll, Fehr Graham

19. 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.

20. APPROVAL OF MEETING MINUTES
 - A. April 15, 2019 Regular Board Meeting - ACTION REQUESTED

21. CORRESPONDENCE
 - A. Byron and Stillman Valley 8th Grade – Thank You
 - B. Homeschool Moms – Thank You
 - C. Jason Hale – Informational
 - D. Pam Richards, NW Illinois Rock Club – Thank You
 - E. Family of Ethel Devore – Thank You
 - F. Ogle County Clerk – Canvass of Votes - Informational

22. FINANCIAL REPORTS
 - A. April 2019 - ACTION REQUESTED

23. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - B. Strategic Plan Update – Informational

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

25. UNFINISHED BUSINESS

- A. Policy Manual Revisions Update – Informational
 - 1. Commissioner Benefits Revision – ACTION REQUESTED
- B. Recognition of Founding Fathers – Informational
- C. Clean Energy Grant – Informational
- D. Asphalt/Slurry Seal Bid – ACTION REQUESTED

26. NEW BUSINESS

- A. Resolution Number 02-19 to include cash payments related to health insurance as IMRF earnings – ACTION REQUESTED
- B. Resolution Number 03-19 to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings – ACTION REQUESTED

27. 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.

28. ADJOURN

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