

Byron Forest Preserve District
Board Meeting Agenda
May 21, 2018 - 7 pm

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 – Beggins, Tipp, & Lamm, LLC)
14. DESIGNATE LEGAL COUNSEL
(Currently – Ancel, Glink, Diamond, Bush, Dicianni, & Krafthefer)
15. ESTABLISH OFFICIAL NEWSPAPER
(Currently - Ogle County Life)

16. 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

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 16, 2018 Regular Board Meeting - ACTION REQUESTED
 - B. April 16, 2018 Executive Session – ACTION REQUESTED

20. CORRESPONDENCE
 - A. The Zellers Family – Thank You
 - B. U.S. Nuclear Regulatory Commission – Thank You
 - C. Byron School District – Thank You
 - D. Mary Rose Phillip – Thank You
 - E. Tom Robbins – Informational and Photos

21. FINANCIAL REPORTS
 - A. April 2018 - ACTION REQUESTED

22. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - B. Long Range Planning Committee

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

24. UNFINISHED BUSINESS
 - A. Policy Manual Revisions Update - Informational

25. NEW BUSINESS

- A. Declare Surplus Equipment – ACTION REQUESTED
- B. Equipment Rental/VISAGE Renewal – ACTION REQUESTED
- C. PrairieView Golf Fee Rate Increase – ACTION REQUESTED

26. EXECUTIVE SESSION

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

27. ADJOURN

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