

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
APRIL 15, 2013

Commissioners present: Breen, Brooks, Cravatta, Hogan, and Ludwig.

Commissioners absent: none.

Staff present: Brunner, Gerke, Henkel, McCammond, Murray, Tucker, and Wolf.

Guests present: Brad Auker, citizen.

The meeting was called to order at 7 pm.

There were no board or staff additions to the agenda.

BROOKS MOVED AND HOGAN SECONDED A MOTION TO APPROVE THE AGENDA. CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, BROOKS – YES, AND BREEN – YES.

The board congratulated Brad Auker for winning the election and becoming a Commissioner.

CRAVATTA MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES AND EXECUTIVE SESSION MINUTES OF MARCH 18, 2013. HOGAN – YES, LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – YES.

The correspondence was noted and discussed briefly.

HOGAN MOVED AND BROOKS SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR MARCH 2013. LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, HOGAN – YES, AND BREEN – YES.

President Breen reminded the board of upcoming meetings and events.

There was no Bike Path Committee report.

President Breen opened the floor to District Department Heads to present their Staff Reports: Todd Tucker, Administrative Services Department-7:14-7:24 pm-He informed the board that the school will probably be taking the skate park ramps, the

basketball hoops, and the batting cages with plans to install them next to the baseball fields. With the preschool moving to the Keller Education Center, Entre Computer Solutions will be hardwiring a fiber cable from the Jarrett Center for computers and phones. He stated that the roads are still posted for truck traffic. As soon as they are unposted, construction will begin again. He asked the board their thoughts on allowing leashed dogs on the trails at the Ripplinger Preserve. The board generally agreed that it would be acceptable. This will be on the agenda in May for action. Richie Wolf, Education Department-7:24-7:27 pm; Russell Brunner, Restoration/Maintenance Department-7:27-7:33 pm; Steve Murray/Matt Henkel, Golf Course Operations & Maintenance-7:33-7:38 pm.

HOGAN MOVED AND CRAVATTA SECONDED A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DESTROY THE AUDIO TAPE RECORDING OF OCTOBER 17, 2011. BROOKS – YES, CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, AND BREEN – YES.

BROOKS MOVED AND HOGAN SECONDED A MOTION TO APPROVE THE 2012 DISTRICT AUDIT AS PRESENTED BY BEGGIN, TIPP, AND LAMM. CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, BROOKS – YES, AND BREEN – YES.

BROOKS MOVED AND LUDWIG SECONDED A MOTION AT 7:45 PM TO GO INTO EXECUTIVE SESSION UNDER SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF 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, UNDER SECTION 2(C)(5) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSION OF THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DISTRICT, AND UNDER SECTION 2(C)(11) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSION OF PENDING, OR PROBABLE AND IMMINENT, LITIGATION AGAINST, AFFECTING OR ON BEHALF OF THE DISTRICT. HOGAN – YES, LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – YES.

BROOKS MOVED AND CRAVATTA SECONDED A MOTION AT 8:22 PM TO COME OUT OF EXECUTIVE SESSION. LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, HOGAN – YES, AND BREEN – YES.

CRAVATTA MOVED AND LUDWIG SECONDED A MOTION AT 8:23 PM TO ADJOURN THE MEETING. BROOKS – YES, CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, AND BREEN – YES.

Respectfully submitted,

Denny Cravatta, Secretary
Board of Commissioners

DC/mg