

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
APRIL 18, 2011

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

Commissioners absent: None.

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

Guests present: Trevor Hogan, citizen.

The meeting was called to order at 7 pm.

There were no board or staff additions to the agenda.

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

BREEN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE
THE REGULAR MEETING MINUTES AND THE EXECUTIVE SESSION MINUTES
OF MARCH 21, 2011. HUBER – ABSTAIN, LUDWIG – YES, BREEN – YES,
CRAVATTA – YES, AND BROOKS – YES.

BREEN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE
THE FINANCIAL REPORT FOR MARCH 2011. LUDWIG – YES, BREEN – YES,
CRAVATTA – YES, HUBER – YES, AND BROOKS – YES.

President Brooks reminded the board that an open house in honor of
Commissioner Huber will be held on May 16th, beginning at 6 pm. The regular board
meeting will follow at 7 pm.

Director Tucker updated the board on the progress of the Bike Path Committee.

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President Brooks opened the floor to District Department Heads to present their Staff Reports: Todd Tucker, Administrative Services Department-7:05-7:10 pm-He updated the board on the soil survey for the hotel development. He also updated the board on the phone/data system upgrade. Richie Wolf, Education Department-7:10-7:15 pm; Russell Brunner, Restoration/Maintenance Department-7:15-7:17 pm; Steve Murray, Golf Course Operations-7:17-7:20 pm; and Cheryl Heesaker, Stone Quarry Recreation Park-7:20-7:23 pm.

CRAVATTA MOVED AND LUDWIG SECONDED A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DESTROY THE EXECUTIVE SESSION AUDIO TAPE RECORDINGS OF OCTOBER 5, 2009, AND OCTOBER 19, 2009. BREEN – YES, CRAVATTA – YES, HUBER – YES, LUDWIG – YES, AND BROOKS – YES.

Director Tucker informed the board that he received a couple calls from citizens asking permission to do metal detecting on District property. Winnebago County Forest Preserve allows detecting on their property so their policy has been adapted to suit the District if approved by the board. Even though there could be some historical purpose for allowing it, the board generally agreed to not allow metal detecting on District property.

HUBER MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE PROPOSED CAPITAL ITEM/PROJECT LIST OF APPROXIMATELY \$150,000 WITH THE BALANCE OF APPROXIMATELY \$30,000 BEING APPLIED TO THE

EQUIPMENT LOAN. CRAVATTA – YES, HUBER – YES, LUDWIG – YES, BREEN – YES, AND BROOKS – YES.

BREEN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE DISTRICT RECEIVING A \$50,000 CREDIT CARD TO BE USED FOR CAPITAL PROJECT PURCHASES. HUBER – YES, LUDWIG – YES, BREEN – YES, CRAVATTA – YES, AND BROOKS – YES.

At this time, the board members signed signature card forms for the Finance Department.

HUBER MOVED AND LUDWIG SECONDED A MOTION AT 7:38 PM TO CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2(C)(1) OF THE OPEN MEETINGS ACT FOR THE PURPOSE OF DISCUSSION OF THE APPOINTMENT, EMPLOYEMENT, 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. LUDWIG – YES, BREEN – YES, CRAVATTA – YES, HUBER – YES, AND BROOKS – YES.

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BREEN MOVED AND HUBER SECONDED A MOTION AT 8:12 PM TO
COME OUT OF EXECUTIVE SESSION. BREEN – YES, CRAVATTA – YES,
HUBER – YES, LUDWIG – YES, AND BROOKS – YES.

HUBER MOVED AND BREEN SECONDED A MOTION AT 8:13 PM TO
ADJOURN THE MEETING. CRAVATTA – YES, HUBER – YES, LUDWIG – YES,
BREEN – YES, AND BROOKS – YES.

Respectfully submitted,

Denny Cravatta, Secretary
Board of Commissioners

DC/mg