

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
JULY 18, 2011

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

Commissioners absent: none.

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

Guests present: none.

The meeting was called to order at 7 pm.

There were no board or staff additions to the agenda.

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

BROOKS MOVED AND LUDWIG SECONDED A MOTION TO APPROVE
THE REGULAR MEETING MINUTES OF JUNE 20, 2011. HOGAN – YES,
LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – ABSTAIN.

CRAVATTA MOVED AND BROOKS SECONDED A MOTION TO
APPROVE THE EXECUTIVE SESSION MINUTES OF JUNE 20, 2011. LUDWIG –
YES, BROOKS – YES, CRAVATTA – YES, HOGAN – ABSTAIN, AND BREEN –
ABSTAIN.

The correspondence was noted.

BROOKS MOVED AND LUDWIG SECONDED A MOTION TO APPROVE
THE FINANCIAL REPORT FOR JUNE 2011. Commissioner Brooks asked about the
preschool expenses being over budget. Richie explained that it was due to the making of

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the special year-end books for which the parents have paid for so the revenue will be higher too because of this which should offset the expenses. Director Tucker noted that Stone Quarry and PrairieView did very well in June with their revenue and expenses.

BROOKS – YES, CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, AND BREEN – YES.

The board set the tentative budget and appropriation meeting for Monday, October 3, 2011, at 5:30 pm and the annual budget workshop meeting for Thursday, October 13, 2011, at 6 pm at the Jarrett Prairie Center.

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

President Breen opened the floor to District Department Heads to present their Staff Reports: Todd Tucker, Administrative Services Department-7:15-7:28 pm-He discussed the letter from Mr. Nardi regarding the sign at the Equine Preserve. Commissioner Breen watched the Byron Dragway's fireworks at the preserve. There were a lot of people and it seemed to go very well. Richie Wolf, Education Department-7:28-7:32 pm-He attended Oregon Trail Days and gave rides in the voyagear canoe. Russell Brunner, Restoration/Maintenance Department-7:32-7:40 pm-He was commended on his crew doing a good job at setting up/tearing down ByronFest. Commissioner Brooks thanked him for his efforts regarding the recycling program at ByronFest. Steve Murray, Golf Course Operations-7:40-7:47 pm-He commended his maintenance staff on doing such a good job on the course and keeping it alive. Director Tucker noted that the irrigation system on the course is around 20 years old. The staff

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will be researching the best way to replace the system in the next few years or so. Cheryl Heesaker, Stone Quarry Recreation Park Department-7:47-7:48 pm.

CRAVATTA MOVED AND BROOKS SECONDED A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DESTROY THE EXECUTIVE SESSION AUDIO TAPE RECORDING OF JANUARY 18, 2010. CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, BROOKS – YES, AND BREEN – YES.

The board reviewed and discussed the Annexation Agreement that has been proposed by the City of Byron. No action is necessary at this time.

HOGAN MOVED AND LUDWIG SECONDED A MOTION AT 7:55 PM TO CONVENE INTO EXECUTIVE SESSION 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.

CRAVATTA MOVED AND LUDWIG SECONDED A MOTION AT 8:29 PM TO COME OUT OF EXECUTIVE SESSION. LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, HOGAN – YES, AND BREEN – YES.

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LUDWIG MOVED AND HOGAN SECONDED A MOTION AT 8:30 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