

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
AUGUST 15, 2011

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

Commissioners absent: none.

Staff present: Brunner, Gerke, Heesaker, Henkel, McCammond, 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.

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

BROOKS MOVED AND CRAVATTA SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES AND THE EXECUTIVE SESSION MINUTES OF JULY 18, 2011. HOGAN – YES, LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – YES.

The correspondence was noted.

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

President Breen opened the floor to District Department Heads to present their Staff Reports: Todd Tucker, Administrative Services Department-7:08-7:20 pm- Discussed budgeting for the new maintenance facility and irrigation system. Richie Wolf, Education Department-7:20-7:21 pm; Russell Brunner-7:21-7:27 pm; Matt Henkel (for Steve Murray), Golf Course Operations-7:27-7:34 pm-Director Tucker commended

Matt and his staff on the condition of PrairieView. Cheryl Heesaker, Stone Quarry
Recreation Park Department-7:34-7:37 pm.

LUDWIG MOVED AND HOGAN SECONDED A MOTION AUTHORIZING
THE EXECUTIVE DIRECTOR TO DESTROY THE EXECUTIVE SESSION AUDIO
TAPE RECORDINGS OF FEBRUARY 8 & 16, 2010. BROOKS – YES, CRAVATTA
– YES, HOGAN – YES, LUDWIG – YES, AND BREEN – YES.

HOGAN MOVED AND BROOKS SECONDED A MOTION TO APPROVE
THE PETITION FOR ANNEXATION WITH THE CITY OF BYRON. CRAVATTA –
YES, HOGAN – YES, LUDWIG – YES, BROOKS – YES, AND BREEN – YES.

The board discussed the Annexation Agreement with the City of Byron to annex
the following District properties: Nardi, White, Swanson, Wilson, and Gould. The board
decided to table this item until the City has held the public hearing regarding the
annexation.

The board discussed the Hotel Project Phase 2 Investment. Commissioner Brooks
suggested that other government agencies and organizations be asked to contribute to this
project before the District's board decides on an amount to be given. Selling the condos
was discussed. Commissioner Breen noted that the District should investigate the
legalities of the District doing this project. Director Tucker stated that he had discussed
this with the District's attorney, Jim Pirages, and he said that the District could sell the
property within certain restrictions. Swapping land was also discussed. Further
discussion followed.

The Hotel Project Phase 2 Investment agenda item was tabled. The board asked
Director Tucker to contact the City of Byron regarding other agencies contributing to this
project then the Board will decide what the District will invest.

BROOKS MOVED AND HOGAN SECONDED A MOTION AT 7:50 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 BROOKS SECONDED A MOTION AT 8:21 PM TO COME OUT OF EXECUTIVE SESSION. LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, HOGAN – YES, AND BREEN – YES.

LUDWIG MOVED AND HOGAN SECONDED A MOTION AT 8:22 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