

BYRON FOREST PRESERVE DISTRICT  
MINUTES OF MEETING  
AUGUST 19, 2013

Commissioners present: Auker, Breen, Brooks, and Ludwig.

Commissioners absent: Hogan.

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

Guests present: None.

The meeting was called to order at 7 pm.

BROOKS MOVED AND BREEN SECONDED A MOTION TO APPROVE THE AGENDA. BREEN - YES, BROOKS - YES, HOGAN - ABSENT, AUKER - YES, AND LUDWIG - YES.

BREEN MOVED AND BROOKS SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES AND EXECUTIVE SESSION MINUTES OF JULY 15, 2013. BROOKS - YES, HOGAN - ABSENT, AUKER - YES, BREEN - YES, AND LUDWIG - YES.

The correspondence was noted.

BROOKS MOVED AND AUKER SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR JULY 2013. Commissioner Brooks questioned the revenue versus expense for Summer Camp. Richie explained that the expenses were higher due to unexpectedly having to purchase replacement equipment for this year's program. This won't be an expense each year. He noted that the revenue is also higher this year. HOGAN - ABSENT, AUKER - YES, BREEN - YES, BROOKS - YES, AND LUDWIG - YES.

President Ludwig reminded the commissioners and staff of the upcoming meetings and State Conference.

President Ludwig opened the floor to District Department Heads to present their Staff Reports: Todd Tucker, Administrative Services Department-7:08-7:15 pm; Richie

Wolf, Education Department-7:15-7:23 pm; Russell Brunner, Restoration/Maintenance Department-7:23-7:28 pm; Steve Murray, Golf Course Operations-7:28-7:30 pm; and Matt Henkel, Golf Course Maintenance-7:30-7:36 pm.

BREEN MOVED AND BROOKS SECONDED A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DESTROY THE EXECUTIVE SESSION AUDIO TAPE RECORDING OF FEBRUARY 27, 2012. AUKER – YES, BREEN – YES, BROOKS – YES, HOGAN – ABSENT, AND LUDWIG – YES.

Director Tucker informed the board that the Weld Park maintenance contract and the contract for selling the mini-putt to Lake Louise are still being prepared.

BROOKS MOVED AND AUKER SECONDED A MOTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE BYRON PARK DISTRICT. BREEN – YES, BROOKS – YES, HOGAN – ABSENT, AUKER – YES, AND LUDWIG – YES.

BREEN MOVED AND AUKER SECONDED A MOTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE BYRON TOWNSHIP. BROOKS – YES, HOGAN – ABSENT, AUKER – YES, BREEN – YES, AND LUDWIG – YES.

BROOKS MOVED AND AUKER SECONDED A MOTION AT 7:45 PM TO CONVENE 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)(5) 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 – ABSENT, AUKER – YES, BREEN – YES, BROOKS – YES, AND LUDWIG – YES.

BROOKS MOVED AND BREEN SECONDED A MOTION AT 9:22 PM TO COME OUT OF EXECUTIVE SESSION. AUKER – YES, BREEN – YES, BROOKS – YES, HOGAN – ABSENT, AND LUDWIG – YES.

BREEN MOVED AND AUKER SECONDED A MOTION AT 9:23 PM TO ADJOURN THE MEETING. BREEN – YES, BROOKS – YES, HOGAN – ABSENT, AUKER – YES, AND LUDWIG – YES.

Respectfully submitted,

Dave Breen, Secretary  
Board of Commissioners

DB/mg