

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
AUGUST 20, 2012

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

Commissioners absent: none.

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

Guests present: none.

President Breen called the meeting to order at 7 pm.

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

HOGAN MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES AND THE EXECUTIVE SESSION MINUTES OF JULY 16, 2012. HOGAN – YES, LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – YES.

The correspondence was noted and discussed. The letter from Natalie Haas regarding the closing of Stone Quarry Recreation Park was discussed. The board suggested that Director Tucker respond to her letter.

HOGAN MOVED AND BROOKS SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR JULY 2012. LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, HOGAN – YES, AND BREEN – YES.

President Breen reminded the board to complete the Open Meetings Act online training. The meeting to approve the Tentative Budget & Appropriation Ordinance is set for Monday, October 1, 2012, at 5 pm. The date and time of the Annual Budget Workshop was set for Wednesday, October 10, 2012, at 6:30 pm.

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING – AUGUST 20, 2012
PAGE 2

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-7:13-7:25 pm-Hunting lottery went well. The Natural Land Institute will be hosting an art show November 1-2 at the Brewhouse. If any board member would like to attend, please let Todd know. The Crop Proposal program was discussed. Richie Wolf, Education Department-7:25-7:33 pm-The District received a grant from Ogle County Solid Waste to purchase recycling items for Halloween on the Prairie. Discussion of moving preschool to the Keller Center followed. There will be a Business After Hours event hosted at the Jarrett Prairie Center on October 18th to showcase the newly remodeled lobby area. Russell Brunner, Restoration/Maintenance Department-7:33-7:39 pm-He informed the board that the School District has requested that our volunteers build some cabinets for them to use to store the laptops. Depending on the status of the woodshop, the volunteers may build them at the school using their woodshop. Steve Murray, Golf Course Operations-7:39-7:43 pm; Todd Tucker (for Cheryl Heesaker), Stone Quarry Recreation Park Department-7:43-7:47 pm-He reported that upon the closing of the facilities at the park, the assets will be distributed throughout the District. Most of the kitchen equipment will be relocated to the clubhouse. Many of the picnic tables will be relocated to various properties.

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

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING – AUGUST 20, 2012
PAGE 3

HOGAN MOVED AND CRAVATTA 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, PROBABLE AND IMMINENT, LITIGATION AGAINST, AFFECTING, OR ON BEHALF OF THE DISTRICT. CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, BROOKS – YES, AND BREEN – YES.

HOGAN MOVED AND BROOKS SECONDED A MOTION AT 8:26 PM TO COME OUT OF EXECUTIVE SESSION. HOGAN – YES, LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – YES.

CRAVATTA MOVED AND LUDWIG SECONDED A MOTION AT 8:27 PM TO ADJOURN THE MEETING. LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, HOGAN – YES, AND BREEN – YES.

Respectfully submitted,

Denny Cravatta, Secretary
Byron Forest Preserve District

DC/mg