

BYRON FOREST PRESERVE DISTRICT  
MINUTES OF MEETING  
SEPTEMBER 17, 2012

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

Commissioners absent: none.

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

Guests present: David Barber, citizen.

President Breen called the meeting to order at 7 pm.

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

President Breen opened the floor to Mr. David Barber. He presented the idea of the District building a Disc Golf Course. He discussed the location of courses in the area and thought Byron would be a good location. He said that we could offer tournaments, leagues, etc. Director Tucker explained that he liked the idea but, at this time, the District doesn't have enough acreage in one area to build a course. Director Tucker will meet with Mr. Barber to show him around the District's properties and further discuss the idea.

CRAVATTA MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES AND THE EXECUTIVE SESSION MINUTES OF AUGUST 20, 2012. HOGAN – YES, LUDWIG – YES, BROOKS – YES, CRAVATTA – YES, AND BREEN – YES.

The correspondence was noted.

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

BYRON FOREST PRESERVE DISTRICT  
MINUTES OF MEETING – SEPTEMBER 17, 2012  
PAGE 2

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

The board commended Steve Murray and Matt Henkel on the revenues produced and condition of the course with the drought this year.

President Breen reminded the board of the Open Meetings Act online training that needs to be completed by each board member by January 2013. He also reminded the board of the upcoming special meetings on October 1, 2012, at 5 pm and October 10, 2012, at 6:30 pm. He asked the board to check their schedules and let Michelle know if they will be attending the State Conference in January 2013.

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-7:18-7:31 pm; Richie Wolf, Education Department-7:31-7:37 pm; Russell Brunner, Restoration/Maintenance Department-7:37-7:41 pm; and Steve Murray, Golf Course Operations-7:41-7:51 pm.

BROOKS MOVED AND HOGAN SECONDED A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DESTROY THE AUDIO TAPE RECORDING OF FEBRUARY 28, 2011. BROOKS – YES, CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, AND BREEN – YES.

BROOKS MOVED AND LUDWIG SECONDED A MOTION TO DECLARE THE FOLLOWING AS SURPLUS EQUIPMENT: SPLASH PAD, PLAYGROUND, AND MINIATURE GOLF COURSE LOCATED AT STONE QUARRY RECREATION PARK. Discussion followed. Commissioner Brooks stated that no

BYRON FOREST PRESERVE DISTRICT  
MINUTES OF MEETING – SEPTEMBER 17, 2012  
PAGE 3

expenses should be incurred by the District to remove the equipment unless it is relocated within the community. Director Tucker will try to sell these items and also check with other local government agencies to see if they would like any of the equipment. The board questioned liability when moving and relocating these items. Director Tucker will check with PDRMA on this. CRAVATTA – YES, HOGAN – YES, LUDWIG – YES, BROOKS – YES, AND BREEN – YES.

HOGAN MOVED AND LUDWIG SECONDED A MOTION AT 7:59 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)(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.

HOGAN MOVED AND BROOKS SECONDED A MOTION AT 8:39 PM TO COME OUT OF EXECUTIVE SESSION. LUDWIG – YES, BROOKS – YES,

BYRON FOREST PRESERVE DISTRICT  
MINUTES OF MEETING – SEPTEMBER 17, 2012  
PAGE 4

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

CRAVATTA MOVED AND HOGAN SECONDED A MOTION AT 8:40 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