

BYRON FOREST PRESERVE DISTRICT
MINUTES OF MEETING
OCTOBER 16, 2017

Commissioners present: Hogan, Ludwig, Patterson, and Vincer.

Commissioners absent: Conry.

Staff present: Brunner, Gerke, Gramer, Henkel, Herman, McCammond, and Tucker.

Guests present: none.

The meeting was called to order at 7 pm.

Director Tucker suggested removing all of the Executive Sessions from the agenda due to no discussion needed on any topics at this time. The Board agreed.

LUDWIG MOVED AND VINCER SECONDED A MOTION TO APPROVE THE AGENDA AS AMENDED. LUDWIG – YES, PATTERSON – YES, VINCER – YES, CONRY – ABSENT, AND HOGAN – YES.

LUDWIG MOVED AND VINCER SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 18, 2017, THE SPECIAL MEETING MINUTES OF OCTOBER 2, 2017, AND OCTOBER 11, 2017, AND THE EXECUTIVE SESSION MINUTES OF OCTOBER 11, 2017. PATTERSON – YES, VINCER – YES, CONRY – ABSENT, LUDWIG – YES, AND HOGAN – YES.

The correspondence was noted.

PATTERSON MOVED AND LUDWIG SECONDED A MOTION TO APPROVE THE FINANCIAL REPORT FOR SEPTEMBER 2017. Shawn stated

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that the General and Golf Funds are doing well. Director Tucker informed the Board that Paul Zepezauer, Byron Park District Director, told him that the Forest Preserve could purchase bonds from other government agencies which could save money. Director Tucker will check into this further and report back to the Board. VINCER – YES, CONRY – ABSENT, LUDWIG – YES, PATTERSON – YES, AND HOGAN – YES.

President Hogan reminded the board of State Conference coming up in January and to let Michelle know if they are going and if they want to register for any pre-conference workshops.

President Hogan opened the floor to District Department Heads to present their Staff Reports. Todd Tucker, Administrative Services Department-7:12-7:24 pm; Mark Herman, Education Department-7:24-7:27 pm; Russell Brunner, Restoration/Land Management Department-7:27-7:35 pm; Andy Gramer, Clubhouse Operations-7:35-7:37 pm; and Matt Henkel, Golf Maintenance Department-7:37-7:43 pm-Commissioner Patterson commended him on the condition of the course based on compliments from his softball team and their supporters who golfed at PrairieView recently. Commissioner Vincer echoed these compliments because he played at Timber Creek recently and PrairieView is a much better course.

The Policy Manual Revision Update was noted.

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Establishing a Long Range Planning Committee was discussed. It was decided that it would be called a “Planning Committee” and it would develop a 3-5 year strategic plan along with some long range planning as well. The board discussed farm rental revenue potential based on what other districts are doing. Commissioners Hogan and Ludwig agreed to be on the committee that will meet every two (2) months beginning in December 2017. New board members will be on the committee each May. Director Tucker and Russell Brunner will also be members of this committee. The committee will decide regarding other potential members for this committee.

VINCER MOVED AND LUDWIG SECONDED A MOTION
ESTABLISHING A BYRON FOREST PRESERVE DISTRICT PLANNING
COMMITTEE CONSISTING OF TWO (2) BOARD MEMBERS, STAFF
MEMBERS, AND CITIZENS OF BYRON. LUDWIG – YES, PATTERSON –
YES, VINCER – YES, CONRY – ABSENT, AND HOGAN – YES.

LUDWIG MOVED AND PATTERSON SECONDED A MOTION TO
DESIGNATE THE FOLLOWING INDIVIDUALS AS DELEGATES TO THE
ANNUAL BUSINESS MEETING OF THE ILLINOIS ASSOCIATION OF PARK
DISTRICTS TO BE HELD AT THE HILTON HOTEL, CHICAGO, ILLINOIS, ON
JANUARY 20, 2018, AT 3:30 PM IN THE GRAND BALLROOM: DELEGATE-
LUDWIG, 1ST ALTERNATE-PATTERSON, AND 2ND ALTERNATE-VINCER.

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LUDWIG MOVED AND VINCER SECONDED A MOTION AT 8:02 PM TO
ADJOURN THE MEETING. PATTERSON – YES, VINCER – YES, CONRY –
ABSENT, LUDWIG – YES, AND HOGAN – YES.

Respectfully submitted,

Jeff Ludwig, Secretary
Board of Commissioners

JL/mg