

Byron Forest Preserve District
Board Meeting Agenda
November 17, 2014 – 7 pm

1. PLEDGE TO THE FLAG
2. ROLL CALL
3. AGENDA ADDITIONS AND ADOPTION
 - A. Board Additions
 - B. Staff Additions
 - C. Add Election of Secretary Pro Tem (if needed)
 - D. Motion to Approve the Agenda
4. PUBLIC HEARING FOR PROPOSED BOND SALE – Kevin Wills, First Midstate
 - A. Conduct a Public Hearing concerning the intent of the District to sell \$2,000,000 in General Obligation Bonds for the purpose of paying costs of acquiring land and developing land in and for the District.
 - B. Comments from Commissioners.
 - C. Written or oral testimony from the public.
 - D. Board President then announces that all persons desiring to be heard have been given an opportunity to present oral or written testimony with respect to the proposed issuance of bonds.
 - E. Motion to adjourn the Public Hearing.
 - F. President directs that the roll be called for a vote to adjourn the public hearing.
5. PUBLIC COMMENT

The Board will receive comments from members of the public relative to items on the agenda. Please make certain you complete a testimony card and hand it to the recording secretary. Testimony will be given in order of a random drawing of the cards.
6. RECOGNITION OF GUESTS
 - A. John McGovern, Recreation Accessibility Consultants – Presentation
7. APPROVAL OF MEETING MINUTES
 - A. October 20, 2014 Regular Meeting – ACTION REQUESTED
 - B. October 20, 2014 Executive Session – ACTION REQUESTED

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8. CORRESPONDENCE

- A. Michelle Albert – Thank You
- B. Greg, Erin, & Rory Welker – Thank You
- C. IAPD – Informational Brochure

9. FINANCIAL REPORTS

- A. October 2014 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) IAPD/IPRA State Conference – January 22-24 – Attending?
- B. Recreation Path Committee Report

11. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department – Mark Herman
- C. Restoration/Maintenance Department – Russell Brunner
- D. PrairieView Golf Club Operations - Matt Henkel

12. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s): (there were none for May & June 2013)
- B. Golf Cart Lease Agreement (tabled in Oct.) – ACTION REQUESTED
- C. Golf Cart GPS Agreement – ACTION REQUESTED
- D. IAPD Credentials Certificate (tabled in Oct.) – ACTION REQUESTED
- E. Motion to adopt the Budget & Appropriation Ordinance for Fiscal Year 2015 as contained in Ordinance No. 14-4 – ACTION REQUESTED
- F. Motion to adopt the 2015 Tax Levy Ordinance as contained in Ordinance No. 14-5 – ACTION REQUESTED

13. NEW BUSINESS

- A. 2015 Golf Fee Proposal – ACTION REQUESTED

14. EXECUTIVE SESSION

- A. 2(C)(1)-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.
- B. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District.
- C. 2(C)(11)-Discussion of pending, or probable and imminent, litigation against, affecting or on behalf of the District.

15. ADJOURN

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