

Byron Forest Preserve District
Board Meeting Agenda

Tour of the Newly Remodeled Land Management Center – 6:30 pm
(Restoration & Park Maintenance Department)

November 18, 2013 – 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 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.
5. RECOGNITION OF GUESTS
6. APPROVAL OF MEETING MINUTES
 - A. October 21, 2013 Regular Meeting – ACTION REQUESTED
 - B. October 21, 2013 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Denny Cravatta – Thank You
 - B. Miss Gentry & Students - Thank You
 - C. Natural Areas Association – Thank You
 - D. Pamela Wallace - Informational
8. FINANCIAL REPORTS
 - A. October 2013 - ACTION REQUESTED
9. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) IAPD/IPRA State Conference – January 23-25 – Attending?
 - B. Recreation Path Committee Report

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10. STAFF REPORTS

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

11. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):
 - 1. May 14, 2013 – ACTION REQUESTED
 - 2. May 21, 2012 – ACTION REQUESTED

12. NEW BUSINESS

- A. Motion to adopt the Budget & Appropriation Ordinance for Fiscal Year 2014 as contained in Ordinance No. 13-3 – ACTION REQUESTED
- B. Motion to adopt the 2014 Tax Levy Ordinance as contained in Ordinance No. 13-4 – ACTION REQUESTED
- C. Adopt Resolution for Appointment of IMRF Authorized Agent – ACTION REQUESTED
- D. Declare Surplus Equipment – ACTION REQUESTED
- E. Golf Course Pumpstation Bid Results – ACTION REQUESTED

13. 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.

14. ADJOURN

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