

Byron Forest Preserve District  
Board Meeting Agenda  
November 19, 2012 - 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 ON PROPOSED BOND SALE
  - A. Receive public comments on the proposal 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. Kevin Wills, First Midstate, Inc. – Bond Counsel
  - B. David Barber – Disc Golf Presentation
7. APPROVAL OF MEETING MINUTES
  - A. October 10, 2012 Special Budget Meeting – ACTION REQUESTED
  - B. October 15, 2012 Regular Meeting – ACTION REQUESTED
  - C. October 15, 2012 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
  - A. Julie Gentry, Byron School District – Thank You

9. FINANCIAL REPORTS

- A. October 2012 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report  
1. Reminder - State Conference – January 24-26, 2013  
B. Recreation Path Committee Report

11. STAFF REPORTS

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

12. UNFINISHED BUSINESS

- A. Authorization to Destroy Executive Session Audio Tape Recording(s) for the Following Date(s):  
1. May 16, 2011  
B. Motion to adopt the Budget & Appropriation Ordinance for Fiscal Year 2013 as contained in Ordinance No. 12-3 – ACTION REQUESTED  
C. Motion to adopt the 2013 Tax Levy Ordinance as contained in Ordinance No. 12-4 – ACTION REQUESTED  
D. Maintenance Building Update

13. NEW BUSINESS

- A. Golf Maintenance Building Roofing/Sheet Metal Work Bid Results –  
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