

Byron Forest Preserve District
Board Meeting Agenda
November 16, 2015 – 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 of Public Hearing concerning the intent of the District to sell General Obligation Bonds for the purpose of paying the costs of acquiring land and developing forest preserve lands 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
7. APPROVAL OF MEETING MINUTES
 - A. October 14, 2015 Special Meeting – ACTION REQUESTED
 - B. October 19, 2015 Regular Session – ACTION REQUESTED
 - C. October 19, 2015 Executive Session – ACTION REQUESTED

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8. CORRESPONDENCE

- A. Delores Millard – Thank You
- B. The Family of George Fram – Thank You
- C. The Family of Don Turner – Thank You
- D. The Family of Harry Sandager – Thank You

9. FINANCIAL REPORTS

- A. October 2015 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) Reminder - IAPD/IPRA State Conference – January 28-30
- 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 – Andy Gramer / Matt Henkel

12. UNFINISHED BUSINESS

- A. Hotel Agreement Update – Informational
- B. Motion to adopt the Budget & Appropriation Ordinance for Fiscal Year 2016 as contained in Ordinance No. 15-4 – ACTION REQUESTED
- C. Motion to adopt 2016 Tax Levy Ordinance as contained in Ordinance No. 15-5 – ACTION REQUESTED

13. NEW BUSINESS

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.