

Byron Forest Preserve District  
Board Meeting Agenda  
November 20, 2017 – 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 16, 2017 Regular Meeting – ACTION REQUESTED
8. CORRESPONDENCE
  - A. The Family of Shirley Parks (Trevor Hogan) – Thank You
  - B. The Mittenberg Family (Lauren Marks) – Thank You
9. FINANCIAL REPORTS
  - A. October 2017 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS
  - A. President's Report
    - 1) Reminder - IAPD/IPRA State Conference – Jan. 18-20, 2018
  
11. STAFF REPORTS
  - A. Administrative Services Department – Todd Tucker
  - B. Education Department – Mark Herman
  - C. Restoration/Maintenance Department – Russell Brunner
  - D. Clubhouse Operations – Andy Gramer
  - E. Golf Maintenance Department - Matt Henkel
  
12. UNFINISHED BUSINESS
  - A. Dedication of the Colman Preserve Buffer Addition - ACTION REQUESTED
  - B. Adopt the Budget & Appropriation Ordinance for Fiscal Year 2018 as contained in Ordinance No. 17-5 – ACTION REQUESTED
  - C. Adopt 2018 Tax Levy Ordinance as contained in Ordinance No. 17-6 – ACTION REQUESTED
  - D. Policy Manual Revisions Update – ACTION REQUESTED
    - 1) Section 100 – Byron Forest Preserve District Organization
    - 2) Section 300 – General Forest Preserve Administration
  
13. NEW BUSINESS
  - A. Adopt an ordinance authorizing the real estate purchase agreement with the Natural Land Institute and the release of funds for closing – 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 or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity.
  - B. 2(C)(5)-Discussion of the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
  - C. 2(C)(11)-Discussion of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
  
15. ADJOURN