

Byron Forest Preserve District
Board Meeting Agenda
November 21, 2016 – 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 3, 2016 Special Meeting – ACTION REQUESTED
 - B. October 12, 2016 Special Meeting – ACTION REQUESTED
 - C. October 12, 2016 Executive Session – ACTION REQUESTED
 - D. October 17, 2016 Regular Meeting – ACTION REQUESTED

BYRON FOREST PRESERVE DISTRICT
AGENDA – NOVEMBER 21, 2016
PAGE 2

8. CORRESPONDENCE

- A. Park District Risk Management Agency (PDRMA) – Informational
- B. Illinois Association of Park Districts (2) – Informational
- C. Dawn Herbik, Prairie Forge Group – Thank You

9. FINANCIAL REPORTS

- A. October 2016 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) Reminder - IAPD/IPRA State Conference – Jan. 19-21, 2017
- 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. Clubhouse Operations – Andy Gramer
- E. Golf Maintenance Department - Matt Henkel

12. UNFINISHED BUSINESS

- A. City of Byron Dumpsite Land Price – ACTION REQUESTED
- B. Motion to adopt the Budget & Appropriation Ordinance for Fiscal Year 2017 as contained in Ordinance No. 16-4 – ACTION REQUESTED
- C. Motion to adopt 2016 Tax Levy Ordinance as contained in Ordinance No. 16-5 – 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.

BYRON FOREST PRESERVE DISTRICT
AGENDA – NOVEMBER 21, 2016
PAGE 3

14. EXECUTIVE SESSION (CON'T)

- 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

ref:\agenda\november 21 2016