

Byron Forest Preserve District
Board Meeting Agenda
October 20, 2014 – 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
 - A. Caleb Hardy – Presentation of Statement
6. APPROVAL OF MEETING MINUTES
 - A. August 18, 2014 Regular Meeting (revised) – ACTION REQUESTED
 - B. September 4, 2014 Special Meeting – ACTION REQUESTED
 - C. September 4, 2014 Executive Session – ACTION REQUESTED
 - D. September 15, 2014 Regular Meeting – ACTION REQUESTED
 - E. September 15, 2014 Executive Session – ACTION REQUESTED
 - F. October 6, 2014 Special Meeting – ACTION REQUESTED
 - G. October 14, 2014 Special Meeting – ACTION REQUESTED
 - H. October 14, 2014 Executive Session – ACTION REQUESTED
7. CORRESPONDENCE
 - A. Family of Agnes Elliott – Thank You
 - B. National Wild Turkey Federation - Thank You
 - C. Stephen J. Nardi – Informational/Thank You
 - D. Sarah Downs, ByronFest Manager – Thank You
8. FINANCIAL REPORTS
 - A. September 2014 - ACTION REQUESTED

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9. BOARD COMMITTEE REPORTS & MEETINGS

- A. President's Report
 - 1) IAPD/IPRA State Conference – January 22-24 – Attending?
- B. Recreation Path Committee Report

10. STAFF REPORTS

- A. Administrative Services Department – Todd Tucker
- B. Education Department – Janet Dahlberg
- 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. April 15, 2013 – ACTION REQUESTED

12. NEW BUSINESS

- A. IAPD Credentials Certificate – ACTION REQUESTED
- B. Golf Cart Lease Agreement – ACTION REQUESTED
- C. Resolution to Retain First Midstate Inc. and Chapman & Cutler as the District's Bond Counsel – 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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