

Byron Forest Preserve District
Board Meeting Agenda
October 15, 2018 - 7 pm

1. PLEDGE TO THE FLAG
2. CALL TO ORDER
3. ROLL CALL
4. AGENDA AMENDMENTS AND ADOPTION
 - A. Board Amendments
 - B. Staff Amendments
 - C. Add Election of Secretary Pro Tem (if needed)
 - D. Motion to Approve the Agenda
5. RECOGNITION OF GUESTS
6. 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.
7. APPROVAL OF MEETING MINUTES
 - A. September 17, 2018 Regular Board Meeting – ACTION REQUESTED
 - B. September 17, 2018 Executive Session – ACTION REQUESTED
 - C. October 1, 2018 Special Meeting – ACTION REQUESTED
8. CORRESPONDENCE
 - A. IAPD Agency Usage Survey Results – Informational
 - B. Ms. Gentry, Byron School District – Thank You
 - C. Lauren Carlson, By-Y-Badgers – Thank You
9. FINANCIAL REPORTS
 - A. September 2018 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) State Conference – January 24-26, 2019
 - 2) Long Range Planning Committee Update
11. STAFF REPORTS
 - A. Administrative Services Department – Todd Tucker
 - B. Education Department – Mark Herman
 - C. Restoration/Maintenance Department – Russell Brunner
 - D. Golf Operations – Matt Henkel
 - E. Clubhouse Department – Andy Gramer

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12. UNFINISHED BUSINESS
 - A. Policy Manual Revisions Update – Informational
 - 1) Finance / Human Resources Manual – ACTION REQUESTED
 - B. Gambling Machine Status – Discussion
 - C. Jarrett Prairie Center Reno Bid Results – 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 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

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