

Byron Forest Preserve District
Board Meeting Agenda
October 16, 2017 - 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 18, 2017 Regular Board Meeting – ACTION REQUESTED
 - B. October 2, 2017 Special Meeting – ACTION REQUESTED
 - C. October 11, 2017 Special Meeting – ACTION REQUESTED
 - D. October 11, 2017 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Byron Women's Club – Thank You
9. FINANCIAL REPORTS
 - A. September 2017 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) State Conference – January 18-20, 2018 – Who is attending?
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

BYRON FOREST PRESERVE DISTRICT
AGENDA – OCTOBER 16, 2017
PAGE 2

12. UNFINISHED BUSINESS
 - A. Policy Manual Revisions Update – Informational
 - B. Long Range Planning Committee – ACTION REQUESTED

13. NEW BUSINESS
 - A. IAPD Credentials Certificate – 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

ref:\agenda\october 16 2017