

Byron Forest Preserve District
Board Meeting Agenda
September 17, 2018

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. August 20, 2018 Special Board Meeting – ACTION REQUESTED
 - B. August 20, 2018 Regular Board Meeting – ACTION REQUESTED
 - C. August 20, 2018 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Jim and Janet Warner – Thank You
 - B. Brent Baker, Byron Bank – Thank You
 - C. Byron Booster Association – Thank You
 - D. Byron Chamber of Commerce – Thank You
9. FINANCIAL REPORTS
 - A. August 2018 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) October 1, 2018 at 4:30pm – Special Meeting to Approve the Tentative Budget & Appropriation Ordinance.
 - 2) October 10, 2018 at 5:30pm – Annual Budget Workshop
 - 3) State Conference – January 24-26, 2019
 - 4) Long Range Planning Committee Update

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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

12. UNFINISHED BUSINESS
 - A. Policy Manual Revisions
 - 1) Finance / HR Manual – Approval at October meeting.
 - B. Jarrett Prairie Center Lower Level Renovation - Discussion

13. NEW BUSINESS

14. EXECUTIVE SESSION
 - A. 2(C)(1)-Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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.

15. ADJOURN

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