

Byron Forest Preserve District
Board Meeting Agenda
September 18, 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. August 21, 2017 Regular Board Meeting – ACTION REQUESTED
 - B. August 21, 2017 Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Micah Wehler, 4-H Winner – Thank You
 - B. Ogle County 4-H Staff – Thank You
 - C. Byron Chamber of Commerce (ByronFest) – Thank You
 - D. Ogle County Probation Department – Informational
 - E. Helen Mleczko – Thank You
 - F. Jennifer Rydeberg – Facebook Review
 - G. Illinois Association of Museums – Informational
 - H. Jill Gramer – Thank You
9. FINANCIAL REPORTS
 - A. August 2017 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) October 2, 2017 at 4pm – Special Meeting to Approve the Tentative Budget & Appropriation Ordinance.
 - 2) October 11, 2017 AT 5:30pm – Annual Budget Workshop
 - 3) State Conference – January 18-20, 2018 – Who is attending?

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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. Clubhouse Operations – Andy Gramer
 - E. Golf Maintenance Department – Matt Henkel

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