

Byron Forest Preserve District
Board Meeting Agenda
September 19, 2016 - 7 pm

~~ New Museum Tour – 6:30 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 15, 2016 – Regular Meeting – ACTION REQUESTED
 - B. August 15, 2016 – Executive Session – ACTION REQUESTED
8. CORRESPONDENCE
 - A. Micah Wehler – Thank You
 - B. Sue & Bobbi Jo, IAPD (x2) – Thank You
 - C. Peter Murphy, IAPD – Thank You
 - D. The Family of Chad Johnson – Thank You
 - E. Rockford Chamber of Commerce – Informational
 - F. Byron Chamber of Commerce – Thank You
9. FINANCIAL REPORTS
 - A. August 2016 - ACTION REQUESTED

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10. BOARD COMMITTEE REPORTS & MEETINGS

A. President's Report

- 1) Annual Budget Workshop – October 12th at 5:30pm
- 2) Tentative Budget & Appropriation Meeting – October 3rd at 5pm
- 3) Annual Conference – January 19-21, 2017 – Attending?

B. Recreation Path Committee Report

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

B. Residential Occupancy Contracts – 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, 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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