

Byron Forest Preserve District
Board Meeting Agenda
July 20, 2020 - 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
 - A. Andrew Canfield – Presentation on Playability, Trees, Sand Bunkers, and Mowing Patterns at PrairieView GC
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. June 15, 2020 Regular Board Meeting - ACTION REQUESTED
8. CORRESPONDENCE
9. FINANCIAL REPORTS
 - A. June 2020 - ACTION REQUESTED
10. BOARD COMMITTEE REPORTS & MEETINGS
 - A. President's Report
 - 1) Set a date/time for the Annual Budget Workshop.
 - 2) Set meeting time for October 5, 2020, to approve the Tentative Budget & Appropriation Ordinance.
 - B. Personnel & Finance Committee
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/Scott deOliveira

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12. UNFINISHED BUSINESS

- A. Policy Manual Revisions Update – Informational
 - 1. COVID-19 Protocol and Response Policy
- B. Strategic Plan Update - Informational

13. NEW BUSINESS

- A. Residential Lease for Farmhouse – 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

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