BYRON FOREST PRESERVE DISTRICT

MINUTES OF MEETING

MARCH 18, 2024

 Commissioners present: Baker, Breen, Patterson, and Vincer.

 Commissioners absent: Remhof.

 Staff present: Brown, Brunner, Dahlberg, deOliveira, Gerke, Kruger, McCammond, Tucker, Willing, and Wombacher.

 Guests present: none.

 The meeting was called to order at 6pm.

 Director Tucker suggested removing Agenda Items 14A-14C Executive Session.

 BAKER MOVED AND PATTERSON SECONDED A MOTION TO APPROVE THE AGENDA AS AMENDED. BREEN – YES, PATTERSON – YES, REMHOF – ABSENT, BAKER – YES, AND VINCER – YES.

 PATTERSON MOVED AND BAKER SECONDED A MOTION TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 26, 2024. PATTERSON – YES, REMHOF – ABSENT, BAKER – YES, BREEN – ABSTAIN, AND VINCER – YES.

 The correspondence was noted. Director Tucker asked the board to let him know if they would like to attend Byron Chamber’s Annual Awards Event on April 25th, 2024.

 President Vincer opened the floor to Shawn McCammond to discuss the financial reports. He noted that the Golf Fund will show a deficit for awhile until the patio renovation is complete and the fund balance reduction occurs. Brief discussion followed.

BYRON FOREST PRESERVE DISTRICT

MINUTES OF MEETING – MARCH 18, 2024

PAGE 2

 PATTERSON MOVED AND BAKER SECONDED A MOTION TO APPROVE THE FINANCIAL REPORTS FOR FEBRUARY 2024. REMHOF – ABSENT, BAKER – YES, BREEN – YES, PATTERSON – YES, AND VINCER – YES.

 President Vincer updated the board and staff on the Constellation Energy sewer line project. It is moving forward.

 President Vincer stated that the IAPD director search will begin in May. He informed the board that he will ask Jeff Ludwig and Sandy Brooks to be part of the interviewing committee. He stated that staff input will also be welcomed during the interviewing process. An IAPD representative will attend a board meeting soon to review the process with the board.

 President Vincer asked Director Tucker to review and update his job description.

 President Vincer opened the floor to District Department Heads to present their Staff Reports. Todd Tucker, Administration Department-6:14-6:18pm; Janet Dahlberg, Education Department-6:18-6:22pm-She informed the board that we will have an Eclipse Program on April 8th. We will provide free glasses for viewing. We will also have the sun filter on the telescope in the observatory for viewing. She reviewed her report and photos. Russell Brunner, Restoration/Maintenance Department-6:22-6:38pm-He reviewed his report and photos. Scott deOliveira and Jason Wombacher, Golf Operations-6:38-6:46-Scott reviewed his report. Mike Brown, Golf Maintenance Department-6:46-6:55pm-He reviewed his report and photos.

BYRON FOREST PRESERVE DISTRICT

MINUTES OF MEETING – MARCH 18, 2024

PAGE 3

 BREEN MOVED AND PATTERSON SECONDED A MOTION TO APPROVE REIMBURSEMENT TO AARON VINCER IN THE AMOUNT OF $731.05 FOR EXPENSES INCURRED WHILE ATTENDING THE 2024 IAPD/IPRA CONFERENCE IN CHICAGO ON JANUARY 25-28, 2024. BAKER – YES, BREEN – YES, PATTERSON – YES, REMHOF – ABSENT, AND VINCER – ABSTAIN.

 BAKER MOVED AND BREEN SECONDED A MOTION AT 6:57PM TO ADJOURN THE MEETING. BREEN – YES, PATTERSON – YES, REMHOF – ABSENT, BAKER – YES, AND VINCER – YES.

 Respectfully submitted.

 Chris Remhof, Secretary

 Board of Commissioners

CR/mg