Byron Forest Preserve District

Board Meeting Agenda

September 16, 2024

 6pm

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. Alan Howard - Illinois Association of Park Districts

 1. 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. Carol Jackowski, Lucas Group – Audit Presentation

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 19, 2024 – Regular Meeting – ACTION REQUESTED

8. CORRESPONDENCE

 A. Roger Steder and Terry Serrano – Thank You

 B. Rachel and Brian Speaker – Thank You

 C. Nick Cassens, 4H – Thank You

9. FINANCIAL REPORTS

 A. August 2024 - ACTION REQUESTED

 B. 2023 Audit – ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

 A. President’s Report

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 B. Meeting Reminders:

 1) October 7 – 4pm – Tent. Budget & Appropriation Ord.

 2) October 21 – Annual Budget Workshop immediately following

 6pm board meeting. Food orders?

 3) State Conference – Jan 23-25? – Baker/Breen?

11. STAFF REPORTS

 A. Administrative Services Department – Todd Tucker

 B. Education Department – Janet Dahlberg

 C. Restoration/Maintenance Department – Russell Brunner

 D. Golf Operations – Scott deOliveira/Jason Wombacher

 E. Golf Maintenance Department – Mike Brown

12. UNFINISHED BUSINESS

 A. Policy Manual Revisions – None for Sept.

 B. IAPD/IPRA Director Search – 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 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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