Byron Forest Preserve District

Regular Board Meeting and Budget Meeting Agenda

October 21, 2024

 5:30pm

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. PUBLIC HEARING FOR PROPOSED BOND SALE

A. Public Hearing pursuant to the requirements of Sections 10 and 20

of the Bond Issuance Notification Act of the State of Illinois, as

amended on the plans to issue General Obligation Bonds, Series 2024 in the amount not to exceed $2,400,000.

 B. Comments from Commissioners.

 C. Written or oral testimony from the public.

 D. Board President then announces that all persons desiring to be heard have been given the opportunity to present oral or written

 testimony with respect to the proposed issuance of bonds.

 E. Motion to adjourn the Public Hearing.

 F. President directs that the roll be called for a vote to adjourn the

 Public Hearing.

6. RECOGNITION OF GUESTS

7. 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.

8. APPROVAL OF MEETING MINUTES

 A. September 16, 2024 – Regular Meeting – ACTION REQUESTED

 B. September 16, 2024 – Executive Session – ACTION REQUESTED

 C. October 7, 2024 – Special Meeting – ACTION REQUESTED

9. CORRESPONDENCE

 A. Harper Bruns, Ogle County 4H – Thank You

 B. Best of Ogle County – Certificate

 C. Michelle Gerke, Former Employee – Thank You

10. FINANCIAL REPORTS

 A. September 2024 - ACTION REQUESTED

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11. BOARD COMMITTEE REPORTS & MEETINGS

 A. President’s Report

 B. Reminders:

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

12. STAFF REPORTS (No more than 5 minutes each due to budget review)

 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

13. UNFINISHED BUSINESS

 A. Policy Manual Revisions Update – ACTION REQUESTED

 1) Standard Operating Procedure – Facility Rentals

B. IAPD/IPRA Director Search – ACTION REQUESTED

14. NEW BUSINESS

 A. IAPD Credentials Certificate – ACTION REQUESTED

 15. REVIEW BUDGETS

 A. General Fund

1. Administrative Services - Tucker

2. Education Department - Dahlberg

3. Parks/Restoration – Brunner

1. Golf Fund – Brown, deOliveira, & Wombacher
2. PrairieView Golf Club
3. PrairieFire Golf & Grill
4. Specialty Funds - McCammond

 IMRF

Unemployment

Worker’s Compensation

Social Security

Audit

1. Capital Budget – Tucker & Staff
2. Review proposed projects and budget

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16. EXECUTIVE SESSION

 A. 2(C)(1)-Discussion of the appointment, employment,

 compensation, discipline, performance, or dismissal of specific

 employees, specific individuals who serve as independent

 contractors in a park, recreational, or educational setting, or specific

 volunteers of the District or legal counsel for the District, including

 hearing testimony on a complaint lodged against an employee, a

 specific individual who serves as an independent contractor in a

 park, recreational, or educational setting, or a volunteer 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.

17. ADJOURN

ref:agendas\october 21 regular and budget