

BYRON FOREST PRESERVE DISTRICT

MINUTES OF MEETING

JULY 15, 2024

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

Commissioners absent: Baker.

Staff present: Gerke, McCammond, and Tucker.

Guests present: None.

The meeting was called order at 6 pm.

Due to the impending severe weather, President Vincer decided to forgo the verbal portion of the Staff Reports so everyone could get home sooner. He also removed Agenda Items 14A-14C, Executive Session.

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

REMHOFF MOVED AND BREEN SECONDED A MOTION TO APPROVE THE REGULAR MEETING AND EXECUTIVE SESSION MINUTES OF JUNE 17, 2024. PATTERSON – YES, REMHOF – YES, BAKER – ABSENT, BREEN – YES, AND VINCER – YES.

BREEN MOVED AND REMHOF SECONDED A MOTION TO OPEN THE EXECUTIVE SESSION MEETING MINUTES OF MAY 20, 2024, AND JUNE 17, 2024. REMHOF – YES, BAKER – ABSENT, BREEN – YES, PATTERSON – YES, AND VINCER – YES.

President Vincer opened the floor to Shawn McCammond to discuss the Financial Reports. He stated that we received our tax drop along with the funds from Constellation Energy as well.

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Discussion followed regarding the revenues of previous years vs. the current year. The District is doing well overall.

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

Commissioner Patterson asked about Constellation expanding their property. He asked if we had heard any complaints. Director Tucker noted one phone call (not a complaint) from a citizen who wanted to make sure the District was aware of Constellation’s intentions. He stated that he is going to follow up with Dan Janes of the Ogle County Board to get an update on the status of Constellation’s request to change the zoning classification of some of their property. He noted that their expansion could raise the District’s EAV. Discussion followed regarding the environmental impact that may occur with their expansion. Commissioner Breen suggested reviewing and updating the District’s potential property list in case there are negotiations with Constellation.

REMHOF MOVED AND BREEN SECONDED A MOTION AT 6:20 PM TO ADJOURN THE MEETING. BREEN – YES, PATTERSON – YES, REMHOF – YES, BAKER – ABSENT, AND VINCER – YES.

Respectfully submitted

Kris Baker, Secretary
Board of Commissioners

KB/mg