Byron Forest Preserve District

 Board Meeting Agenda

November 18, 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. Kevin Wills, Bernardi Securities

B. Approve Ordinance No. 24-2 providing for the issuance of General Obligation Bonds, Series 2024, of the Byron Forest Preserve District, Ogle County, Illinois, and for the levy of district annual tax sufficient to pay the principal and interest on said bonds – ACTION REQUESTED

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. October 21, 2024 – Regular Meeting & Budget Workshop –

 ACTION REQUESTED

 B. October 21, 2024 – Executive Session – ACTION REQUESTED

8. CORRESPONDENCE

 A Cherry Valley Elementary School- Mrs. Gamlin’s Third Grade Class

 - Thank You

9. FINANCIAL REPORTS

 A. October 2024 - ACTION REQUESTED

10. BOARD COMMITTEE REPORTS & MEETINGS

 A. President’s Report

 B. Reminders:

 1) State Conference – Jan 23-25

11. STAFF REPORTS

 A. Administrative Services Department – Todd Tucker

 B. Education Department – Janet Dahlberg

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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 Update – ACTION REQUESTED

1) Standard Operating Procedure – Facility Rentals (Tabled in October)

2) Standard Operating Procedure – Beekeeping Agreement and new Independent Contractor Agreement – ACTION REQUESTED

B. IAPD/IPRA Director Search – ACTION REQUESTED

13. NEW BUSINESS

A. Adopt 2025 Tax Levy Ordinance as contained in Ordinance No.24-3 – ACTION REQUESTED

B. Adopt the Budget & Appropriation Ordinance for Fiscal Year 2025 as contained in Ordinance No. 24-4 – ACTION REQUESTED

C. Irrigation Bid Results – ACTION REQUESTED

14. 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.

15. ADJOURN

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