Byron Forest Preserve District

 Board Meeting Agenda

December 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

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. November 18, 2024 – Regular Meeting–ACTION REQUESTED

8. CORRESPONDENCE

A. Write up on Janet Dahlberg in new issue of ROAR magazine - Byron School District 226

B. Byron Boosters Association – Thank You

9. FINANCIAL REPORTS

 A. November 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

C. Restoration/Maintenance Department – Russell Brunner

 D. Golf Operations – Scott deOliveira/Jason Wombacher

 E. Golf Maintenance Department – Mike Brown

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12. UNFINISHED BUSINESS

 A. Policy Manual Revisions Update – ACTION REQUESTED

1) Standard Operating Procedure – Facility Rentals (Tabled in November.)

 2) Risk Management Manual Update – ACTION REQUESTED

13. NEW BUSINESS

A. Authorize a construction loan through Byron Bank in the amount not to exceed 2.6 million to fund the approved new irrigation system with Leibold Irrigation Systems, Inc. – ACTION REQUESTED

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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