



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, January 19, 2023, at 6:00 pm, Education Classroom, Museum of the
Grand Prairie, Lake of the Woods Forest Preserve, Mahomet, IL

AGENDA

- I. CALL TO ORDER
 - A. Roll Call
 - B. Remote Attendance
- II. PUBLIC COMMENT – *Meeting attendees are encouraged to participate during the Public Comment portion of the agenda. If you would like to address the board, please sign in ahead of time on the sheet near the meeting room entrance. You will be recognized in the same order that you have signed in. For further details on how to participate in the Public Comment section of the meeting, please refer to CCFPD Resolution number R-2013-04.*
- III. PUBLIC HEARING – RECEIVE PUBLIC COMMENTS ON THE TENTATIVE APPROPRIATIONS ORDINANCE 2022-03 OF THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT IN THE COUNTY OF CHAMPAIGN, OF THE STATE OF ILLINOIS, FOR THE 2023 FISCAL YEAR.
REGULAR MEETING
- IV. AGENDA MODIFICATIONS
- V. PRESENTATION – aQity Needs Assessment Survey
- VI. APPROVAL OF CONSENT AGENDA (Items A through G)
 - A. Minutes of Regular Meeting on December 15, 2022
 - B. Minutes of Study Session on November 17, 2022
 - C. Monthly Staff Reports
 - D. December Treasurers Report
 - E. Disbursements for Approval
 - F. Approval of Golf Course Chemical Purchase for 2023
 - G. Approval for IPRA Commissioner Travel– Kerins
- VII. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VIII. CITIZENS ADVISORY COMMITTEE REPORT
- IX. COMMISSIONERS’ REPORT
 - A. Commissioner Comments
- X. STAFF REPORTS
 - A. Executive Director Announcements
 - B. 2022 Sustainability Committee Report
- XI. OLD BUSINESS
 - A. Tabled – Approve Donation Agreement with Pathfinder group of Illinois, LLC
 - B. Ordinance 2022-03 Final Budget and Appropriations
- XII. NEW BUSINESS
 - A. Approval of Upgrade to Harris Municipal Software Financial Application
 - B. Reject Green House Demolition Bid
- XIII. EXECUTIVE SESSION
A closed session for A closed session for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body,” as authorized by 5 ILCS 120/2(c)(1), and “The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired,” as authorized by 5 ILSC 120/2(c)(5).
- XIV. ADJOURNMENT