

Journal of Proceedings
REGULAR BOARD MEETING – BOARD OF COMMISSIONERS
January 19, 2023, 6:00 pm
Education Classroom, Museum of the Grand Prairie,
Lake of the Woods Forest Preserve, Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting on Thursday, January 19, 2023. Commissioner Goodman called the Regular Meeting to order at 6:00 p.m. Commissioner Livesay called the roll. The following Commissioners were in attendance: Goodman and Livesay. Commissioners Hundley, Herakovich and Kerins were absent with notice.

Goodman declared no quorum is present, and no Public Comment has been received.

Livesay moved pursuant to Robert’s Rules of Order to establish the time to adjourn the Public Hearing to 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 to 6 pm, Thursday, February 16, 2023, here at the Museum of the Grand Prairie. Commissioner Goodman seconded, asked for discussion, and called for a roll call vote. Motion carried.

Livesay moved the pursuant to Robert’s Rules of Order to establish the time to adjourn the remainder of the January 16, 2023, regular meeting to the Board of Commissioners to 4 pm, Tuesday, January 24, 2023, via Zoom. The Zoom link will be posted at least 48 hours prior to the meeting on the District website where meeting agendas and information are routinely posted. Goodman seconded, ask for discussion, and a roll call vote. The following commissioners voted “yes”: Goodman and Livesay. Motion carried.

Sarah Livesay, Secretary
Board of Commissioners
Champaign County Forest Preserve District

Journal of Proceedings
JANUARY 19, 2023 ADJOURNED REGULAR BOARD MEETING – BOARD OF
COMMISSIONERS

January 24, 2023, 4:00 pm

Via Zoom Via Zoom Meetings (www.zoom.us)

<https://us02web.zoom.us/j/84100040630?pwd=bGZZcVRcV05YejQ5aXJhT1IOTUpzd09>

Meeting ID: 841 0004 0630

Passcode: 762012

The Champaign County Forest Preserve District Board of Commissioners met at an Adjourned January 19, 2023 Regular Meeting at 4:00 pm, January 24, 2023. Commissioner Goodman called the Regular Meeting to order at 4:00 p.m. Commissioner Livesay called the roll. The following Commissioners were in attendance by both audio and video: Goodman, Herakovich and Livesay. Commissioners Hundley and Kerins were absent with notice.

PUBLIC COMMENT – None

AGENDA MODIFICATIONS – Executive Director, Lorrie Pearson, asked agenda items V. Presentation – aQity Needs assessment Survey, VII. Forest Preserve Friends Foundation Report, VIII. Citizens Advisory Committee Report, IX. Commissioners Report, X. Staff Reports and 2022 sustainability Committee Report, XI. Old Business (A. Tabled – Approve Donation Agreements with Pathfinder Group of Illinois, LLC and B. Ordinance 2022-03 Final Budget and Appropriations), XII. New Business: B. Reject Green House Demolition Bid, and XIII. Executive Session, be postponed until the February 16, 2023, Regular Meeting.

Commissioner Herakovich moved acceptance of modification of agenda. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, and Livesay.

APPROVAL OF CONSENT AGENDA

- 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**

Commissioner Livesay made a motion to approve the consent agenda. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, and Livesay.

NEW BUSINESS

- A. Approval of Upgrade to Harris Municipal Software Financial Application**

Adjourned January 19, 2023 meeting

January 24, 2023

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Commissioner Herakovich moved the Board approve Harris Local Government's upgrade of the District's financial system at a cost not to exceed \$16,825. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, and Livesay.

MEETING ADJOURNMENT

Commissioner Livesay made a motion to adjourn the Regular Meeting at 4:12 pm. Herakovich seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, and Livesay.

Sarah Livesay, Secretary
Board of Commissioners
Champaign County Forest Preserve District