

CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT

Citizens Advisory Committee Meeting Agenda

Zoom

Wednesday, May 4, 2022 6:00pm

Join Zoom

Meeting: <https://us02web.zoom.us/j/81992156213?pwd=ZHJyQlIKTUdCWGJFQ01RdERJeGdrZz09>

*Pursuant to the Gubernatorial Disaster Proclamation State of Illinois related to the COVID-19 pandemic and in accordance with changes to the Open Meetings Act (Public Act (P.A. 101-0640), CCFPD has determined that it is not practical or prudent for a majority of members to attend this meeting in person. Furthermore, it is unfeasible to hold the meeting in the regular meeting location accessible to the public due to the disaster and therefore no individuals will be allowed to attend this meeting in person. Members of the public body will attend remotely using Zoom and members of the public may also attend via Zoom using the link above. Questions or public comments should be submitted to the email listed above. **If possible, please submit comments at least two hours prior to the meeting. All public comments will be read aloud and provided in writing for the Citizens Advisory Committee. Comments submitted after the close of the public comment period may not be read until the subsequent board meeting.***

- I. Call to Order
- II. Approval of March 2, 2022 meeting minutes
- III. District Updates
- IV. CCFPD Board of Commissioners' Report – Scott Hays
- V. Old Business
  - a) Open Meetings Act Training
- VI. New Business
  - a) Nominating Committee
- VII. CAC Member Reports
  - a) Outreach Committee
    - i) Update - Marianne
  - b) Research/Projects Committee
    - i) Update – Dick
  - c) Sustainability Committee
    - i) Update – Jon

**Next meeting:** June 16, 2022 – Joint Meeting of the Board of Commissioners, Forest Preserve Friends Foundation and Citizens Advisory Committee, **Middle Fork River Forest Preserve**, 6pm