



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. AGENDA MODIFICATIONS
- IV. APPROVAL OF CONSENT AGENDA (Items A through E)
 - A. Minutes of Regular Meeting on April 20, 2023
 - B. Minutes of Executive Session on April 20, 2023
 - C. Monthly Staff Reports
 - D. April Treasurers Report
 - E. Disbursements for Approval
- V. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VI. CITIZENS ADVISORY COMMITTEE REPORT
- VII. COMMISSIONERS’ REPORT
 - A. Commissioner Comments
- VIII. STAFF REPORTS
 - A. Executive Director Announcements
 - B. Comprehensive Plan Update
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Approve Lake of the Woods Bobcat Utility Vehicle Quote
 - B. Approve Golf Course Work Cart Bid
 - C. Resolution 2023-06 Forming a Committee on Local Government Efficiency
- XI. EXECUTIVE SESSION

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 for “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).
- XII. ADJOURNMENT