



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 H)
 - A. Minutes of Regular Meeting on November 16, 2023
 - B. Minutes of Executive Session on November 16, 2023
 - C. Monthly Staff Reports
 - D. Disbursements for Approval
 - E. November Treasurers Report
 - F. 2024 Board Meeting Schedule
 - G. Commissioners Travel for 2024 IPRA/IAPD Conference
 - H. Financial Signatories
- 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. Nature Center Update
 - C. Kickapoo Rail Trail IGA Update
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Approve Intergovernmental Agreement between IDNR & CCFPD
 - B. Approve Resolution 2023-21 Bike Path Grant
 - C. Approve Resolution 2023-29/30/31 Rental Facility and Boat Fees
 - D. Approve Resolutions 2023 – 23/24/25 Vacation Leave/Attendance/Paid Leave for All Worker Act (PLAWA) Leave Policies
 - E. Approve Resolution 2023-27 2024 Working Management Plan & Budget
 - F. Approve Ordinance 2023-03 Appropriation Transfers
 - G. Approve Resolution 2023-28 Capital Transfer and Commitments
- XI. Executive Session
 - A Closed session 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. NEW BUSINESS, continued

H. Approve Memorandum of Purchase of Property at 2060B County Road 125 E, Mahomet, and
Waiver of Conflict of Interest

II. ADJOURNMENT