



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. PRESENTATION - Nature Center Feasibility Study Information
- V. APPROVAL OF CONSENT AGENDA (Items A through I)
 - A. Minutes of Special Meeting on February 16, 2023
 - B. Minutes of the Regular Meeting on February 16, 2023
 - C. Monthly Staff Reports
 - D. February Treasurers Report
 - E. Disbursements for Approval
 - F. Resolution 2023-04 Surplus Goods
 - G. Purchase of Vehicle – Middle Fork
 - H. Purchase of Vehicle – Lake of the Woods
 - I. Golf Course Irrigation Head Replacement
- VI. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VII. CITIZENS ADVISORY COMMITTEE REPORT
- VIII. COMMISSIONERS’ REPORT
 - A. Commissioner Comments
- IX. STAFF REPORTS
 - A. Executive Director Announcements
 - B. 2023 Compensation Update: Ongoing Equity Analysis & Adjustments
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Position Revisions/New Part-Time Position
 - B. Freedom Fest Update
- XII. 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 “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).
- XIII. ADJOURNMENT