



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 J)
 - A. Minutes of Special Meeting on February 5, 2024
 - B. Minutes of Regular Meeting on February 15, 2024
 - C. Minutes of Executive Session on February 15, 2024
 - D. Minutes of Special Meeting on March 4, 2024
 - E. Monthly Staff Reports
 - F. Disbursements for Approval
 - G. February Treasurers Report
 - H. Resolution 2024-03 – Approve Sale of Surplus Goods
 - I. Approval of Bid for Lake of the Woods Golf Course Irrigation Wiring Replacement
 - J. Approval of Bid for Lake of the Woods Stake Bed Truck
- V. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VI. CITIZENS ADVISORY COMMITTEE REPORT
- VII. COMMISSIONERS’ REPORT
 - A. Commissioner Comments
- VIII. STAFF REPORTS
 - A. Executive Director Announcements
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Approval of ILDCEO Grant Agreement for the Kickapoo Rail Trail (KRT)
 - B. Approval of A/E Contract for Kickapoo Rail Trail
 - C. Approval of Intergovernmental Agreement with Village of Saint Joseph
 - D. Approval of Lake of the Woods Utility Vehicle
 - E. Approval of Lake of the Woods Discovery Pre-Fabricated Greenhouse
 - F. Approval of Bid for Middle Fork River Dark Skies Trail Construction
 - G. Approval of Bid for Homer Lake Invasive Tree and Shrub Control
 - H. Rejection of Bids for Lake of the Woods Stream Barb Construction
 - I. Resolution 2024-04 – Support Application for IDNR Recreational Trail Program Funds
- XI. DISCUSSION
- XII. 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).
- XIII. ADJOURNMENT