



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, June 15, 2023, at 6:00 pm, Salt Fork Center, Homer Lake Forest
Preserve, Homer, IL

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 F)
 - A. Minutes of Regular Meeting on May 18, 2023
 - B. Minutes of Executive Session on May 18, 2023
 - C. Minutes of Special Meeting on May 25, 2023
 - D. Monthly Staff Reports
 - E. May Treasurers Report
 - F. 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
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Approve Pro Shop/Clubhouse HVAC Quote
 - B. Resolution 2023-07 Honoring Commissioner Sarah Livesay
- 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).
- XII. ADJOURNMENT