



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, April 20, 2023, at 6:00 pm, Philo Community Center,
106 S Harrison St., Philo, 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 K)
 - A. Minutes of Special Meeting on March 16, 2023
 - B. Minutes of Regular Meeting on March 16, 2023
 - C. Minutes of Executive Session on March 16, 2023
 - D. Monthly Staff Reports
 - E. February Treasurers Report
 - F. March Treasurers Report
 - G. Disbursements for Approval
 - H. Appoint Citizens Advisory Committee new member
 - I. Approve Deaccession of Permanent Collections
 - J. R 2023-05 IDNR Bike Path Application
 - K. Accept LOW Streambank Engineering Proposal
- 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. First Quarter Strategic Outcomes and Actions (For Information Only)
 - C. Freedom Fest Board Direction
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Approve Contract with GovTemps
- 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); “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