



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Thursday, January 18, 2024, at 6:00 pm, Education Classroom, Museum of the
Grand Prairie, Lake of the Woods Forest Preserve, Mahomet IL

AGENDA

- I. CALL TO ORDER
 - A. Roll Call
 - B. Remote Attendance
- II. PUBLIC HEARING – RECEIVE PUBLIC COMMENTS ON THE TENTATIVE APPROPRIATIONS ORDINANCE 2023-02 OF THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT IN THE COUNTY OF CHAMPAIGN, OF THE STATE OF ILLINOIS, FOR THE 2024 FISCAL YEAR.
- III. 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.*
- IV. AGENDA MODIFICATIONS
- V. COMMITTEE APPOINTMENT: Bill Goodman as Board Liaison to Foundation
- VI. APPROVAL OF CONSENT AGENDA (Items A through I)
 - A. Minutes of Regular Meeting on December 14, 2023
 - B. Minutes of Executive Session on December 14, 2023
 - C. Monthly Staff Reports
 - D. Disbursements for Approval
 - E. December Treasurers Report
 - F. Approve Selection of Auditor for 2023 Audit Year - CliftonLarsonAllen, LLC
 - G. Approve Purchase of Light Duty Truck for Homer Lake
 - H. Approve Fee Reconciliation for LOW Forest Preserve Discovery Garden Greenhouse
 - I. Resolution 2024-01 Financial Signatories
- VII. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VIII. CITIZENS ADVISORY COMMITTEE REPORT
- IX. COMMISSIONERS' REPORT
 - A. Commissioner Comments
- X. STAFF REPORTS
 - A. Executive Director Announcements
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Resolution 2024-02 Final 2024 Management Plan and Budget
 - B. Ordinance 2023-02 Annual Budget and Appropriation
 - C. Approve KRT Intergovernmental Agreement w/CCFPD/VCCD & UPD for DCEO Funds
 - D. Approve Proposal for Owners Representative Service for KRT with CORE Construction Services of Illinois, Inc.
- XIII. DISCUSSION
 - A. Values Focus Group with Amber Johnson
- XIV. 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)
- XV. ADJOURNMENT