



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

The Thursday, January 19, 2023, REGULAR MEETING at 6:00 pm was adjourned to Tuesday, January 24, 2023, at 4 p.m. Via Zoom Meetings (www.zoom.us) <https://us02web.zoom.us/j/84100040630?pwd=bGZZcVRCV05YejQ5aXJhT1IOTUpzdz09>
Meeting ID: 841 0004 0630
Passcode: 762012

Submit public comments to hq@ccfpd.org prior to the meeting or in “Chat” screen during the meeting.

*Pursuant to the Gubernatorial Disaster Proclamation State of Illinois related to the COVID-19 pandemic and in accordance with changes to the Open Meetings Act (Public Act (P.A. 101-0640), CCFPD has determined that it is not practical or prudent for a majority of members to attend this meeting in person. Furthermore, it is unfeasible to hold the meeting in the regular meeting location accessible to the public due to the disaster and therefore no individuals will be allowed to attend this meeting in person. Members of the public body will attend remotely using Zoom and members of the public may also attend via Zoom using the link above. Questions or public comments should be submitted to the email listed above. **If possible, please submit comments at least two hours prior to the meeting. All public comments will be read aloud and provided in writing for the Board of Commissioners. Comments submitted after the close of the public comment period may not be read until the subsequent board meeting.***

AGENDA FOR ADJOURNED MEETING

- 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. **ITEM ADJOURNED BY MOTION AT THE JANUARY 19, 2023, MEETING TO FEBRUARY 16, 2023, AT 6 P.M., AT THE MUSEUM OF THE GRAND PRAIRIE: PUBLIC HEARING – RECEIVE PUBLIC COMMENTS ON THE TENTATIVE APPROPRIATIONS ORDINANCE 2022-03 OF THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT IN THE COUNTY OF CHAMPAIGN, OF THE STATE OF ILLINOIS, FOR THE 2023 FISCAL YEAR.**
REGULAR MEETING
- IV. AGENDA MODIFICATIONS
- V. PRESENTATION – aQity Needs Assessment Survey
- VI. APPROVAL OF CONSENT AGENDA (Items A through G)
 - A. Minutes of Regular Meeting on December 15, 2022
 - B. Minutes of Study Session on November 17, 2022
 - C. Monthly Staff Reports
 - D. December Treasurers Report
 - E. Disbursements for Approval
 - F. Approval of Golf Course Chemical Purchase for 2023
 - G. Approval for IPRA Commissioner Travel– Kerins
- VII. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VIII. CITIZENS ADVISORY COMMITTEE REPORT

- IX. COMMISSIONERS' REPORT
 - A. Commissioner Comments
- X. STAFF REPORTS
 - A. Executive Director Announcements
 - B. 2022 Sustainability Committee Report
- XI. OLD BUSINESS
 - A. Tabled – Approve Donation Agreement with Pathfinder group of Illinois, LLC
 - B. Ordinance 2022-03 Final Budget and Appropriations
- XII. NEW BUSINESS
 - A. Approval of Upgrade to Harris Municipal Software Financial Application
 - B. Reject Green House Demolition Bid
- XIII. EXECUTIVE SESSION

A closed session for 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).
- XIV. ADJOURNMENT