



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

Thursday, November 16, 2023, 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 TAX LEVY ORDINANCE 2023-01 OF THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT IN THE COUNTY OF CHAMPAIGN, OF THE STATE OF ILLINOIS, FOR THE 2023 TAXES DUE IN 2024.
- III. **REGULAR MEETING**
- IV. 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.*
- V. AGENDA MODIFICATIONS
- VI. APPROVAL OF CONSENT AGENDA (Items A through G)
 - A. Minutes of Regular Meeting on October 19, 2023
 - B. Minutes of Executive Session on October 19, 2023
 - C. Monthly Staff Reports
 - D. Disbursements for Approval
 - E. October Treasurers Report
 - F. Approve Collections Acquisition
 - G. Approve Collections Deaccession
- 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. 2024 Draft Board Meeting Schedule – For Review Only; Approval at December meeting
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Approve Ordinance 2023-01, Annual Final Tax Levy for 2023 Taxes Due in 2024
 - B. Approve Ordinance 2023-02, Annual Tentative Budget & Appropriation for 2024
 - C. Approve Bid for Lake of the Woods Golf Course Chemicals
 - D. Approve New Position: Donor Relationship Coordinator (Foundation-funded)
 - E. Approve Cleaning Service Agreement with Strong Cleaning Solutions at the Museum of the Grand Prairie
 - F. Approve IAPD/IPRA Credentials
- XIII. 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)

XIV. ADJOURNMENT