

Journal of Proceedings
REGULAR MEETING – BOARD OF COMMISSIONERS
May 18, 2023, 6:00 pm,
Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet IL

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting on Thursday, May 18, 2023, at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, IL. Commissioner Goodman called the Regular Meeting to order at 6:00 p.m. Commissioner Livesay called the roll. The following Commissioners were present: Goodman, Kerins, and Livesay. Commissioner Hundley and Herakovich were absent with notice.

REMOTE ATTENDANCE – None

PUBLIC COMMENT – Rick Kincade, Mahomet, spoke to the Board regarding River Bend rules, regulations and enforcements of such regulations. Commissioners thanked Mr. Kincade for attending, and speaking. Goodman noted District staff would follow-up with Mr. Kincade.

AGENDA MODIFICATIONS - None

APPROVAL OF CONSENT AGENDA

- A. Minutes of Regular Meeting on April 20, 2023**
- B. Minutes of Executive Session on April 20, 2023**
- C. Monthly Staff Reports**
- D. April Treasurers Report**
- E. March Treasurers Report**
- F. Disbursements for Approval**

Commissioner Kerins made a motion to approve the consent agenda. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Kerins, and Livesay.

COMMISSIONERS REPORT

A. Forest Preserve Friends Foundation

Livesay noted May meeting had been postponed until June.

B. Citizens Advisory Committee

Lisa Sprinkle, Marketing Manager, noted the group met and has set 10 dates for outreach activities, District project updates were shared for outreach information to share, and giveaways were selected for outreach activities. Sprinkle also reported a name change to the group hasn't been done as of yet.

C. Commissioner Comments

Commissioners cited the following items from staff reports and observations:

- KRT clean-up
- KRT signage
- Museum reaccreditation

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- Golf numbers
- Garlic mustard removal volunteer work
- Audit prep
- Marketing information provided

Commissioners also noted thanks to staff for their efforts on the museum getting reaccreditation process, Pearson for attending community events offering District 75th Anniversary information and District Planner, Bridgette Moen, for achieving NRPA's CPRP!

STAFF REPORTS

A. Executive Director Announcements – Pearson noted a correction in the Freedom Fest report that was included in last month's staff report, noting the carbon emission information supplied was incorrect. Commissioners thanked Pearson for the update. Pearson also reminded the Board, on May 11, 2023, Governor Pritzker had announced the Illinois Public Health COVID-19 Emergency would end, thus remote meetings will no longer be allowed.

B. Comprehensive Plan Update – Pearson noted the report in the packet with for information only. Commissioners thanked staff for their work on the update.

OLD BUSINESS - None

NEW BUSINESS

A. Approve Lake of the woods Bobcat Utility Vehicle Quote

Commissioner Livesay moved the Board approve the quote from Bobcat of Champaign for Twenty-Two Thousand Seventy-One Dollars and 37/100 cents (\$22,071.37) for a Utility Vehicle at Lake of the Woods and authorize the Executive Director to execute the contract.

Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Kerins, and Livesay.

B. Approve Golf Course Work Cart Bid

Commissioner Kerins moved the Board approve the bid from AHW LLC for Thirty-Two Thousand Two Hundred Twenty-Seven Dollars and 60/100 Cents (\$32,227.60) for two Work Carts at Lake of the Woods Golf Course and authorized the Executive Director to execute the contract. Commissioner Livesay. A roll call vote was taken. The following commissioners voted "yes": Goodman, Kerins, and Livesay.

C. Resolution 2023-06 Form a Committee on Local Government Efficiency

Commissioner Livesay moved the Board approve Resolution 2023-06 to form a committee on local government efficiency, pursuant to the Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, *et seq.* Statutorily this committee must be formed by resolution. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Kerins, and Livesay.

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EXECUTIVE SESSION

At 6:20 pm, Commissioner Livesay moved to adjourn to Executive Session for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, and 2(c)(5) 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. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Kerins, and Livesay.

Commissioners Livesay moved to adjourn back to regular session at 6:45 pm. Kerins seconded. A voice vote was taken. Motion carried.

MEETING ADJOURNMENT

Commissioner Kerins made a motion to adjourn the Regular Meeting at 6:45 pm. Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Kerins, and Livesay.

Sarah Livesay, Secretary
Board of Commissioners
Champaign County Forest Preserve District

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SPECIAL MEETING – BOARD OF COMMISSIONERS
May 25, 2023, 5:00 pm
Champaign Public Library, 200 W. Green Street, Champaign, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Thursday, May 25, 2023. Commissioner Goodman called the Special Meeting to order at 5:05 p.m. Commissioner Livesay called the roll. The following Commissioners were in attendance: Goodman, Kerins and Livesay. Herakovich and Hundley were absent with notice.

PUBLIC COMMENT – None

APPROVE LAKE OF THE WOODS SEALOCAT CHANGE ORDER #4

Commissioner Kerins moved the Board approve Change Order #4 for Sealcoat (Materials and Installation) at Lake of the Woods Forest Preserve from Illiana Construction for an amount not to exceed Ten Thousand and 00/100 (\$10,000.00). Moen gave an overview of the document submitted in the packet. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Kerins, and Livesay.

ADJOURNMENT

Commissioner Kerins moved to adjourn the Special Meeting at 5:09 pm. Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Kerins, and Livesay.

Sarah Livesay, Secretary
Board of Commissioners
Champaign County Forest Preserve District