



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

Thursday, February 15, 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 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 F)
 - A. Minutes of Regular Meeting on January 18, 2024
 - B. Minutes of Executive Session on January 18, 2024
 - C. Monthly Staff Reports
 - D. Disbursements for Approval
 - E. January Treasurers Report
 - F. Approval of Quote for Golf Course Landscaping Services
- V. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VI. CITIZENS ADVISORY COMMITTEE REPORT
- VII. COMMISSIONERS' REPORT
 - A. Commissioner Comments
- VIII. STAFF REPORTS
 - A. Executive Director Announcements
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - A. Ordinance 2024-01: *Ordinance providing for the issue of not to exceed \$272,321 Taxable General Obligation Limited Tax Bonds, Series 2024, for the purpose of developing forest preserve lands in and for the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the Corporate Fund of the District.*
 - B. Rejection of Bids for Discovery Garden Greenhouse
 - C. Rejection of Bids for Lake of the Woods Golf Course Irrigation Wiring Replacement
 - D. Rejection of Bid for the Homer Lake Invasive Removal Project
- XI. EXECUTIVE SESSION

A closed session for “The discussion of minutes of meeting lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes” as mandated by Section 2.06 and authorized by 5 ILCS 120/2(c)(21) AND 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 ILCS 120/2(c)(5).
- XII. NEW BUSINESS, continued
 - E. Release of Executive Session Minutes
 - F. Destruction of Verbatim Recordings of Executive Session Minutes
 - G. Approve Executive Director’s 2024 Compensation
- XIII. DISCUSSION
 - A. Board direction on setting consent agenda items
 - B. Board presidency status
- XIV. ADJOURNMENT