



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, July 20, 2023, at 6:00 pm, Activity Center, Middle Fork River Forest
Preserve, Penfield, 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. SELECTION OF OFFICERS
- V. COMMITTEE APPOINTMENTS
- VI. APPROVAL OF CONSENT AGENDA (Items A through F)
 - A. Minutes of Regular Meeting on June 15, 2023
 - B. Monthly Staff Reports
 - C. Quarter 2 -2023 Strategic Outcomes and Actions Report
 - D. June Treasurers Report
 - E. Disbursements for Approval
 - F. Approve Purchase of Vehicle – Middle Fork
- 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. Comprehensive Plan Recommendations Update
- XI. OLD BUSINESS
- XII. NEW BUSINESS
 - A. Approve Purchase of Vehicle – Lake of the Woods
 - B. Approve Roof Replacement Quote– Museum Annex
 - C. Approve Contract Extension with GovTemps USA, LLC for Temporary Finance Professional
- XIII. DISCUSSION ITEMS
 - A. KRT Department of Commerce and Economic Opportunity Update
- XIV. ADJOURNMENT