

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. 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 – Comprehensive Plan SWOT Update
- VI. APPROVAL OF CONSENT AGENDA (Items A through F)
 - A. Minutes of Regular Meeting on January 19, 2023
 - B. Minutes of Adjourned Meeting on January 24, 2023
 - C. Monthly Staff Reports
 - D. January Treasurers Report
 - E. Disbursements for Approval
 - F. Approve LOW Sealcoat Bid
- 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
 - C. Reject Green House Demolition Bid
- XII. NEW BUSINESS
 - A. Approve Greenhouse Asbestos Abatement Bid
 - B. Approve Mini-Excavator Purchase Bid
 - C. R2023-01: IDNR RTP Grant Application
 - D. Approve IDNR BAAD Grant Agreement
 - E. Resolution 2023-02 Amending the 2023 Management Plan and Budget
 - F. Resolution 2023-03 Letter of Support for 12-Year Extension to the North Campustown TIF District
- 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); “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); and “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).

XIV. NEW BUSINESS (continued)

A. Release of Executive Session Minutes

B. Destruction of Verbatim Recordings of Executive Session Minutes

XV. ADJOURNMENT