



**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. OATH OF NEWLY APPOINTED COMMISSIONER GREG KNOTT
- V. COMMITTEE APPOINTMENTS
- VI. APPROVAL OF CONSENT AGENDA (Items A through H)
  - A. Minutes of Regular Meeting on July 20, 2023
  - B. Monthly Staff Reports
  - C. July Treasurers Report
  - D. Disbursements for Approval
  - E. R2023-08 Financial Signatories
  - F. R2023-11 IMRF Authorized Agent
  - G. R2023-12 Farm Services Agency Appointment
  - H. Capital Projects Transfer
- VII. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VIII. CITIZENS ADVISORY COMMITTEE REPORT
- IX. COMMISSIONERS’ REPORT
  - A. Commissioner Comments
- X. STAFF REPORTS
  - A. Executive Director Announcements
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. Approve Information Technology Services Agreement with Micro Systems Integration, Inc.
- XIII. DISCUSSION
  - A. Comprehensive Plan Recommendations Update
  - B. FY24 Budget Update #1: Organizational Objectives, Compensation, and Capital
- XIV. 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 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).
- XV. NEW BUSINESS, continued
  - A. Release of Executive Session Minutes
  - B. Destruction of Verbatim Recordings of Executive Session Minutes

C. Resolution 2023-09 Authorizing Application of an IDNR OSLAD Application for Land Acquisition

D. Resolution 2023-10 Authorizing Application of an IDNR OSLAD Application for Development

XVI. 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)

XVII. ADJOURNMENT