

CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Thursday, July 15, 2010 – 6:00 p.m.**  
**Activity Center, Middle Fork River Forest Preserve, Penfield, Illinois**

**AGENDA**

- I. CALL TO ORDER
  - A. Roll Call
  - B. Remote Attendance
- II. AGENDA MODIFICATIONS
- III. NEW BUSINESS
  - A. Commissioner Swearing-In Ceremony
  - B. Election of Officers
  - C. Committee Appointments
- IV. SECRETARY'S REPORT
  - A. Approval of Regular Meeting Minutes of June 17, 2010
- V. DISBURSEMENTS FOR APPROVAL
- VI. JUNE TREASURER'S REPORT
- VII. AUDIENCE REMARKS AND/OR INPUT
- VIII. COMMISSIONERS REMARKS AND/OR INPUT
- IX. STAFF REPORTS
  - A. Executive Director
  - B. Homer Lake Forest Preserve
  - C. Lake of the Woods/River Bend/Sangamon River Forest Preserves
  - D. Middle Fork River Forest Preserve
  - E. Natural Resources
  - F. Botanical Garden
  - G. Construction
  - H. Early American Museum
  - I. Environmental Education
  - J. Golf Course
  - K. Administration
  - L. Grants
  - M. Planning
  - N. Public Information
  - O. Volunteers

**Regular Board Meeting Agenda**  
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- X. CCFPD FOUNDATION BOARD REPORT
- XI. CITIZENS ADVISORY COMMITTEE REPORT
- XII. NEW BUSINESS
  - A. Facilities Committee - None
  - B. Personnel/Finance Committee - None
  - C. Sale of Surplus Property
  - D. Rule Change
  - E. 2009 Audit
  - F. Discussion of Grant Opportunities
  
- XIII. OTHER BUSINESS
  
- XIV. EXECUTIVE SESSION
  - 1. Personnel
  - 2. Land Acquisition
  - 3. Review of Executive Session Minutes

**The public is invited to attend.** Any member of the public who anticipates having special needs to fully participate in these public meetings is asked to contact Headquarters in advance at 586-3360.