

CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
Thursday, February 16, 2012 – 6:00 p.m.  
Anita Purves Nature Center, Urbana Park District, 1505 N Broadway, Urbana, Illinois

AGENDA

- I. CALL TO ORDER
  - A. Roll Call
  - B. Remote Attendance
- II. AGENDA MODIFICATIONS
- III. SECRETARY'S REPORT
  - A. Approval of Public Hearing Minutes of January 19, 2012
  - B. Approval of Special Meeting Minutes of January 19, 2012
  - C. Approval of Regular Meeting Minutes of January 19, 2012
- IV. DISBURSEMENTS FOR APPROVAL
- V. JANUARY TREASURER'S REPORT
- VI. AUDIENCE REMARKS AND/OR INPUT
- VII. COMMISSIONERS' REMARKS AND/OR INPUT
- VIII. 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. Museum and Education Department
  - H. Golf Course
  - I. Golf Course - Pro Shop
  - J. Administration
  - K. Grants
  - L. Construction
  - M. Planning

**Regular Board Meeting Agenda**  
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- IX. FOREST PRESERVE FRIENDS FOUNDATION BOARD REPORT
  - A. Foundation Development Director
- X. CITIZENS ADVISORY COMMITTEE REPORT
- XI. OLD BUSINESS
- XII. NEW BUSINESS
  - A. 2012 Working Budget
  - B. Staff Compensation
  - C. Finish Mower – Middle Fork
  - D. Freedom Fest Fireworks Contract
  - E. Multipurpose Trail - Intergovernmental Agreement with Village of Mahomet
- XIII. 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.