

Journal of Proceedings
SPECIAL MEETING – BOARD OF COMMISSIONERS
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
Thursday, October 20, 2011

Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting, Thursday, October 20, 2011 at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Vice President Molano-Flores called the Special Meeting to order at 5:55 p.m. and asked the Secretary, Commissioner Wene, to call the roll. Roll was taken with the following commissioners present: Hall, Molano-Flores, Wene and White. Commissioner Herricks was absent with notice.

REVIEW, DISCUSS, AMEND IF NECESSARY AND ADOPT THE ANNUAL TENTATIVE TAX LEVY ORDINANCE #11-6 OF THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT IN THE COUNTY OF CHAMPAIGN, OF THE STATE OF ILLINOIS, FOR THE 2011 TAXES DUE IN 2012

Commissioner Wene moved to approve Ordinance #11-6 for the Annual Tentative Tax Levy of the Champaign County Forest Preserve District in the County of Champaign of the State of Illinois for the 2011 Taxes Due in 2012. The total aggregate sum of the levy is \$3,010,614. Commissioner White seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Molano-Flores, White and Wene. Motion carried.

MEETING ADJOURNMENT

Commissioner Wene moved to adjourn the Special Meeting. Commissioner White seconded. A voice vote was taken. Motion carried. Meeting adjourned at 6:00 p.m.

Ruth Wene, Secretary
Board of Commissioners
Champaign County Forest Preserve District

Journal of Proceedings
REGULAR MEETING – BOARD OF COMMISSIONERS
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
Thursday, October 20, 2011
Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting, Thursday, October 20, 2011 at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Vice President Molano-Flores called the Regular Meeting to order at 6:00 p.m. and asked Secretary Wene to call the roll. Roll was taken with the following commissioners present: Hall, Molano-Flores, White and Wene. Commissioner Herricks was absent with notice.

REMOTE ATTENDANCE/AGENDA MODIFICATIONS – None

SECRETARY REPORT

Commissioner Wene moved for approval of the Special Meeting Minutes of September 13, 2011, Regular Meeting Minutes of September 15, 2011 and Special Meeting Minutes of October 6, 2011, noting the names on the signature line on the minutes needs to reflect the current Board secretary. Commissioner Hall seconded. A voice vote was taken. Motion carried.

TREASURER REPORT

Commissioner Hall moved that the Board approve payment of \$376,762.47 in disbursements dated September 16, 2011 through October 21, 2011, including payroll transactions and checks numbered 95875 through 96078. Commissioner White seconded. A voice vote was taken. Motion carried.

Commissioner Hall presented the Treasurer's Report for September 2011. Commissioner Hall moved to accept the Treasurer's Report for September 2011. Commissioner Wene seconded. A voice vote was taken. Motion carried.

AUDIENCE REMARKS AND/OR INPUT – None

COMMISSIONERS REMARKS AND/OR INPUT

Commissioners commended the Green Fire event and the homeschool programs.

STAFF REPORT

It was noted Public Information Director Andee Chestnut would be retiring from the District November 23rd and Part-Time Volunteer Coordinator Kim Horbas left the District October 14th. It was also reported the new shade shelters at Middle Fork have been installed, 4th-grade classes in Champaign County have included a woodland unit taught through the District's Environmental Education Department, and 2nd-grade classes have included a settlers unit taught through the Museum of the Grand Prairie. Commissioner Wene moved to accept the staff reports. Commissioner White seconded. A voice vote was taken. Motion carried.

FOREST PRESERVE FRIENDS FOUNDATION BOARD REPORT

Commissioner Molano-Flores noted the next Foundation meeting will be held November 8th at noon at the Champaign Public Library.

CITIZENS ADVISORY COMMITTEE REPORT

It was noted the last meeting was held at Middle Fork River Forest Preserve and had low attendance.

NEW BUSINESS

A. Portable Vehicle Lift

Commissioner Hall moved the Board approve the purchase of one (1) Rotary Lift series number MACH4-MCH418 with a Truck Frame Kit and Extended Forks Kit at a cost of \$32,580. Commissioner Wene seconded. A voice vote was taken. Motion carried.

B. Drinking Fountains

Commissioner Hall moved the Board approve the purchase of six (6) drinking fountains to replace the current fountains at the Middle Fork River Forest Preserve from Murdock Secur for a total amount of \$11,928. Commissioner White seconded. A voice vote was taken. Motion carried.

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C. Materials for Possibility Pier Addition

Commissioner White moved the Board approve the purchase of pier sections from Flotation Systems, Inc. for an addition to Possibility Pier as a “not-to-exceed” amount of \$45,000. Commissioner Wene seconded. A voice vote was taken. Motion carried.

D. Lake of the Woods Pavilion Roof Project

Commissioner Wene moved the Board award the contract for the Lake of the Woods Pavilion Roof Project to Advanced Wayne Cain & Sons Roofing and Sheet Metal in the amount of \$29,917 for the main bid, and \$3.50 per square foot cost for sheathing replacement as necessary. Commissioner White seconded. A voice vote was taken. Motion carried.

E. Identity Protection Policy

Commissioner Wene moved the Board approve the attached Identity Protection Policy for the Champaign County Forest Preserve District. Commissioner White seconded. A voice vote was taken. Motion carried.

F. Sale of Surplus Goods

Commissioner Hall moved the Board approve a resolution allowing staff to sell District surplus items on eBay (list attached). Commissioner Wene seconded. A voice vote was taken. Motion carried.

G. IAPD/IPRA Credentials Certificate and Delegate Selection

Commissioner Wene moved the Board approve the Credentials Certificate, which designates a representative of the District to serve as a delegate to the Annual Business Meeting of the Illinois Association of Park Districts. The certificate includes the names of three representatives – Ruth Wene as delegate, Chris White as first alternate, and Brenda Molano-Flores as second alternate. Commissioner White seconded. A voice vote was taken. Motion carried.

EXECUTIVE SESSION

Commissioner Wene made a motion at 7:09 p.m. to convene into Executive Session under the Illinois Open Meetings Act, specifically section 2(c)(1) for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; Commissioner White seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Molano-Flores, Wene and White. Motion carried.

OPEN SESSION

Commissioner Hall made a motion at 7:15 p.m. to go back into the Regular Meeting. Commissioner White seconded. A voice vote was taken. Motion carried.

Commissioner Wene made a motion to increase Executive Director Pagac’s salary 6% effective June 1, 2011. Commissioner White seconded. A voice vote was taken. Motion carried.

MEETING ADJOURNMENT

Commissioner White made a motion to adjourn the Regular Meeting. Commissioner Wene seconded. A voice vote was taken. Motion carried. Meeting adjourned at 7:15 p.m.

Ruth Wene, Secretary
Board of Commissioners
Champaign County Forest Preserve District