

Journal of Proceedings
REGULAR MEETING – BOARD OF COMMISSIONERS
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT

Thursday, July 21, 2011

Activity Center, Middle Fork River Forest Preserve, Penfield, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting, Thursday, July 21, 2011 at the Activity Center, Middle Fork River Forest Preserve, Penfield, Illinois. Vice-President Herricks called the Regular Meeting to order at 6:10 p.m. and asked Commissioner Hall to call the roll. Roll was taken with the following commissioners present: Herricks and Hall. Dr. Chris White was also in attendance. Commissioners Molano-Flores and Wene were absent with notice.

AGENDA MODIFICATIONS – None

REMOTE ATTENDANCE – None

NEW BUSINESS

A. Commissioner Swearing-In Ceremony

Dr. Chris White was sworn in as a commissioner of the Champaign County Forest Preserve District.

B. Election of Officers

Election of Officers will be put on the August 2011 Agenda.

C. Committee Appointments

Committee Appointments will be put on the August 2011 Agenda.

SECRETARY REPORT

Commissioner Hall moved for approval of the Facilities Committee Meeting and the Regular Meeting Minutes of June 16, 2011. Commissioner White seconded. A voice vote was taken. Motion carried.

DISBURSEMENT REPORT

Commissioner Herricks moved that the Board approve payment of \$602,881.24 in disbursements dated June 18, 2011 through July 22, 2011, including payroll transactions and checks numbered 95277 through 95529. Commissioner Hall seconded. A voice vote was taken. Motion carried.

TREASURER'S REPORT

Commissioner Herricks gave the Treasurer's Report for June 2011. Commissioner Herricks moved to accept the Treasurer's Report for June 2011. Commissioner White seconded. A voice vote was taken. Motion carried.

AUDIENCE REMARKS AND/OR INPUT – None

COMMISSIONERS' REMARKS AND/OR INPUT

Commissioners commented on the Homer Lake Natural Playscape and the parking area for the Middle Fork Waterfowl Area.

STAFF REPORTS

District staff was commended for their work on the Natural Playscape, Take Me Fishing event, Freedom Fest and the District Audit. Commissioners also commented on the CAC booth location at the Urbana Farmers Market and the upcoming Green Fire showing. District volunteers and their work were also commended on various District projects. Commissioner White moved acceptance of the staff reports. Commissioner Hall seconded. A voice vote was taken. Motion carried.

CCFPD FOUNDATION BOARD REPORT

At the last meeting, upcoming events, committee standards and new member orientation were discussed.

CITIZENS ADVISORY COMMITTEE REPORT

The next meeting will be held August 3rd at Headquarters, Lake of the Woods Forest Preserve.

NEW BUSINESS

A. FACILITIES COMMITTEE – None

B. PERSONNEL COMMITTEE – None

C. Approval of 2010 Audit

This agenda item will be moved to the August Board Meeting.

D. Purchase of Limestone Rock for Natural Playscape

Commissioner Herricks moved to approve the purchase of 120 tons of weathered limestone for the Natural Playscape from Illinois Brick Company in the amount of \$17,000. Commissioner White seconded. Staff noted this company is the only local company that has access to the quarry where this preferred stone is located. A voice vote was taken. Motion carried.

OTHER BUSINESS – None

EXECUTIVE SESSION – None

MEETING ADJOURNMENT

Commissioner Hall made a motion to adjourn the Regular Meeting. Commissioner White seconded. A voice vote was taken. Motion carried. Meeting adjourned at 7:07 p.m.

Ed Herricks, Vice President
Board of Commissioners
Champaign County Forest Preserve District