

**Journal of Proceedings**  
**PUBLIC HEARING – BOARD OF COMMISSIONERS**  
**CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT**  
**Thursday, January 19, 2012**  
**Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Public Hearing, Thursday, January 19, 2012 at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Herricks called the Public Hearing to order at 5:52 p.m. Roll was taken with the following Commissioners present: Herricks, Molano-Flores, Wene and White. Commissioner Hall was absent with notice.

RECEIVE PUBLIC INPUT FOR THE TENTATIVE BUDGET AND APPROPRIATIONS ORDINANANCE #11-8 FOR THE 2012 FISCAL YEAR - NONE

**MEETING ADJOURNMENT**

Commissioner White made the motion to adjourn the Public Hearing. Commissioner Hall seconded. Meeting adjourned at 6:53 p.m.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT**  
**January 19, 2012**

**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, January 19, 2012 at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Herricks called the Public Hearing to order at 5:54 p.m. Roll was taken with the following Commissioners present: Herricks, Molano-Flores, Wene and White. Commissioner Hall was absent with notice.

**REVIEW, DISCUSS, AMEND AS NECESSARY, AND ADOPT THE FINAL BUDGET AND APPROPRIATIONS ORDINANCE #11-8 FOR THE 2012 FISCAL YEAR.**

Commissioner White moved the Board approved Ordinance #11-8, the Annual Combined Budget and Appropriation Ordinance. Commissioner Molano-Flores seconded. A roll call vote was taken. The following commissioners voted “yes”: Herricks, Molano-Flores, White and Wene. Motion carried.

**MEETING ADJOURNMENT**

Commissioner White made the motion to adjourn the Special Meeting. Commissioner Molano-Flores seconded. Meeting adjourned at 5:59 p.m.

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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, January 19, 2012**  
**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, January 19, 2012 at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Herricks called the Regular Meeting to order at 6:02 p.m. Roll was taken with the following commissioners present: Herricks, Molano-Flores, Wene and White. Commissioner Hall was absent with notice. Executive Director Pagac was also unable to attend.

**REMOTE ATTENDANCE**

None

**AGENDA MODIFICATIONS**

John Katsinas with Barham Benefit Group spoke regarding Agenda Item XI. District Health Care. Mr. Katsinas explained the proposal and answered Commissioners' questions. Mr. Katsinas noted that the District is one of just two of their fifty clients to select the HMO plan, and one of only three to pay the entire employee premium.

**SECRETARY REPORT**

Commissioner White moved for approval of the Regular Minutes of December 15, 2011, Special Meeting Minutes of December 30, 2011 and the Special Meeting Minutes of January 5, 2012. Commissioner Molano-Flores seconded. A voice vote was taken. Motion carried.

**DISBURSEMENT REPORT**

Commissioner Molano-Flores moved that the Board approve payment of \$343,525.91 in disbursements dated December 17, 2011 through January 20, 2012, including payroll transactions and checks numbered 96413 through 96554. Commissioner White seconded. A voice vote was taken. Motion carried.

**TREASURER'S REPORT**

Commissioner White presented the Treasurer's Report for December 2011. Commissioner White moved to accept the Treasurer's Report for December 2011. Commissioner Molano-Flores seconded. A voice vote was taken. Motion carried.

**AUDIENCE REMARKS AND/OR INPUT** – None

**COMMISSIONERS REMARKS AND/OR INPUT** - None

**STAFF REPORT**

Commissioner Wene moved to accept the attached staff reports. Commissioner Molano-Flores seconded. A voice vote was taken. Motion carried.

**FOREST PRESERVE FRIENDS FOUNDATION BOARD REPORT**

The January 10 Foundation meeting minutes were provided to the Commissioners. The Foundation is organizing a long-term planning retreat for early spring.

**CITIZENS ADVISORY COMMITTEE REPORT**

None

**OLD BUSINESS**

**A. Health Care**

Commissioner White moved to approve the Health Alliance HMO 100 as the District staff's health insurance provider at \$572 per employee monthly and Ameritas as the District staff dental insurance provider at \$30.04 per employee monthly for the year 2012. Commissioner Molano-Flores seconded. Commissioners noted health benefits aid in recruiting employees for the District. It was also noted next year a comparison of like entities should again be conducted prior to negotiating the next insurance contract. A roll call vote was taken. The following commissioners voted "yes": Herricks, Molano-Flores, White and Wene. Motion carried.

**Regular Meeting Minutes**  
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**NEW BUSINESS**

**A. 2012/2013 Golf User Fees**

Commissioner White moved the Board approve the attached fee schedules for 2012 Golf Course usage. Commissioner Molano-Flores seconded. A voice vote was taken. Motion carried.

**B. Change Order Delegation**

Commissioner White moved the Board delegate approval for change orders greater than \$20,000 to the President and the Executive Director and approval for change orders between \$10,000 and \$20,000 to the Executive Director. In the absence of the Board President and/or Executive Director, those individuals may authorize designees to approve change orders on their behalf. Commissioner Wene seconded. A voice vote was taken. Motion carried.

**C. Museum of the Grand Prairie Change Orders**

Commissioner Molano-Flores moved the Board approve Museum of the Grand Prairie change orders #1 & #2 in the amounts of \$18,035.07 and an amount not to exceed \$11,365. Commissioner Wene seconded. A voice vote was taken. Motion carried.

**D. Emerald Ash Borer Management Plan**

Commissioner Molano-Flores moved the Board adopt the Emerald Ash Borer Management Plan. Commissioner Wene seconded. A voice vote was taken. Motion carried.

**E. East Central Illinois Master Naturalist Annual Report – Information Only**

Dan Olson updated the Commissioners on the East Central Illinois Master Naturalist Annual Report.

**F. Invasive Plant Task Force Annual Report – Information Only**

Dan Olson provided the Commissioners the Invasive Plant Task Force Annual Report.

**EXECUTIVE SESSION** - None

**MEETING ADJOURNMENT**

Commissioner Wene made a motion to adjourn the Regular Meeting. Commissioner Molano-Flores seconded. A voice vote was taken. Motion carried. Meeting adjourned at 7:14 p.m.

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