The public is invited to attend. The Champaign County Forest Preserve District strives to ensure that its facilities, programs, and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact Headquarters in advance at (217) 586-3360.

AGENDA

I. CALL TO ORDER
   A. Roll Call
   B. Remote Attendance

II. PUBLIC COMMENT - Meeting attendees are encouraged to participate during the Public Comment portion of the agenda. If you would like to address the board, please sign in ahead of time on the sheet near the meeting room entrance. You will be recognized in the same order that you have signed in. For further details on how to participate in the Public Comment section of the meeting, please refer to CCFPD Resolution number R-2013-04.

III. AGENDA MODIFICATIONS

IV. APPROVAL OF CONSENT AGENDA (Items A through F)
   A. Minutes of Regular Meeting on April 18, 2019
   B. Minutes of Executive Session on April 18, 2019
   C. Monthly Staff Report

V. COMMISSIONERS’ REPORT
   A. Forest Preserve Friends Foundation Report
   B. Citizens Advisory Committee Report
   C. Commissioner Comments

VI. EXECUTIVE DIRECTOR REPORT
   A. Community Engagement
   B. Announcements

VII. OLD BUSINESS

VIII. NEW BUSINESS
   A. Disbursements for Approval [Roll Call]
   B. April Treasurer’s Report
   C. River Bend Shelter as a Rental Facility
   D. North Waterfowl Management Area, Middle Fork - East Barn Demolition

IX. DISCUSSION ITEMS

X. EXECUTIVE SESSION

XI. ADJOURNMENT