

***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 I)
  - A. Minutes of Public Hearing/Special Meeting on December 20, 2017
  - B. Minutes of Regular Meeting on December 20, 2017
  - C. Minutes of Executive Session on December 20, 2017
  - D. Monthly Staff Reports
- V. COMMISSIONERS' REPORT
  - A. Citizens Advisory Committee Report
  - B. Commissioner Comments
- VI. EXECUTIVE DIRECTOR REPORT
  - A. Museum and Education Department Cultural Competency Initiatives, 2017
  - B. General Announcements
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - A. Disbursements for Approval [*Roll Call*]
  - B. December Treasurer's Report
  - C. Ordinance 2018-01 providing for the issue of \$291,889 Taxable General Obligation Limited Tax Bonds, Series 2018, of the District, for the purpose of paying costs of developing forest preserve lands in and for said District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the corporate fund of the District [*Roll Call*]
  - D. Resolution 2018-01 Purchasing Policy [*Roll Call*]
  - E. Resolution 2018-02 Financial Structure and Responsibilities Policy [*Roll Call*]
  - F. Resolution 2018-03 Designation of Middle Fork River Forest Preserve as a Dark Sky Park [*Roll Call*]
  - G. Executive Director Employment Agreement [*Roll Call*]

- H. Request to Acquire Collections
- I. Request to Deaccession Collections
- J. Ford F150 Purchase – Natural Resources [*Roll Call*]
- K. Toro Workman HDX Purchase – Golf Course [*Roll Call*]
- IX. EXECUTIVE SESSION