The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting, Thursday, February 20, 2014 at the Urbana Park District, Phillips Recreation Center, 505 W Stoughton, Urbana, Illinois. Commissioner White called the Regular Meeting to order at 6:00 p.m. Commissioner Livesay called the roll. Roll was taken with the following commissioners present: Hall, Hult, Livesay, Kerins and White.

REMOTE ATTENDANCE – None

AGENDA MODIFICATIONS – None

SECRETARY REPORT
Commissioner Hult moved approval of the Regular Board Meeting Minutes of January 16, 2014 and the Special Meeting Minutes of January 29, 2014. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

DISBURSEMENT REPORT
Commissioner Hall moved that the Board approve payment of $86,999.18 in disbursements dated January 17, 2014 through February 20, 2014, including payroll transactions and checks numbered 100638 through 100777. Commissioner Hult seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

TREASURER’S REPORT
Commissioner Hall moved acceptance of the January 2014 Treasurers Report. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

AUDIENCE REMARKS AND/OR INPUT – None

COMMISSIONERS’ REMARKS AND/OR INPUT
Commissioners commented on the positive feedback they had recently received on the Homer Lake sled hill and thanked Museum Director Barb Garvey for the great job presenting at a recent Izaak Walton League meeting. Commissioners agreed to schedule May 29th for a District Strategic Plan Retreat with the Heller and Heller facilitator.

1. Personnel Policy Grievance Procedure
Commissioners discussed the process for an employee to file a grievance against the Executive Director. The current grievance policy does not address this issue. Commissioner’s consented that the President work with legal counsel to draft a policy for consideration by the Board.

2. BOC Bylaws for Setting Agendas
Commissioners discussed the format for setting the BOC meeting agendas. They agreed to keep the current bylaw of the Board. Commissioners will forward any suggested agenda items to the Board President. The agenda will continue to be set by the Board President and the Executive Director. The Board agenda/packet will continue to be distributed to the full Board on the Friday prior to the BOC monthly meeting. Staff will update the Board Packet procedure so that the public posting is no longer concurrent with sending the Board Packet to Commissioners. The materials will be posted for public viewing 48 hour prior to the BOC monthly meeting.
STAFF REPORTS

A. Staff Reports
Executive Director Olson thanked the Urbana Park District for the use of the Phillips Recreation Center for the meeting. He reported the Vermilion County Conservation District Board approved Kickapoo Rail Trail as the name for the Vermilion County trail section. He will attend the Great Lakes Park Training Institute next week, where the District will present and receive an award for the Natural Playscape. Director Olson reminded Commissioners of the upcoming Legislative Breakfast to be held at the Champaign Park District’s Virginia Theater on February 28th, and advised staff is currently working with local entities on a River to Rail bike ride fundraiser to be held in September.

Commissioner Kerins requested that upgrading the Middle Fork Campground be placed on a future BOC meeting agenda as a study session item.

B. Acceptance of November 21, 2013, December 19, 2013, January 16, 2014 and February 20, 2014 Staff Reports
Commissioner Hult moved to accept the November 21, 2013, December 19, 2013, January 16, 2014 and the February 20, 2014 Staff reports. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

FOREST PRESERVE FRIENDS FOUNDATION BOARD REPORT
The Foundation’s three primary fundraising goals for 2014 are: Land Acquisition, Kickapoo Rail Trail and the Botanical Garden Project.

CITIZENS ADVISORY COMMITTEE REPORT
The Committee did not meet last month due to weather, and still seeks new members.

OLD BUSINESS - None

NEW BUSINESS

A. Adoption of Ordinance 14-1 – An Ordinance Authorizing the Issuance of General Obligation Development Bonds (Limited Tax), Taxable Series 2014, Of The Champaign County Forest Preserve District, Champaign County, Illinois, And Providing The Details Of Such Bonds And For The Levy Of Direct Annual Taxes To Pay Such Bonds, And Related Matters.
Commissioner Hult moved the Board adopt Ordinance #14-1 An Ordinance Authorizing the Issuance of General Obligation Development Bonds, Series 2014. Commissioner Hall seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

B. Approval of Resolution R-2014-02 Commercial Card Agreement
Commissioner Livesay moved the Board approve Resolution R-2014-02 Commercial Card Agreement. Commissioner Hult seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

C. Replacing Lake of the Woods 16 Foot Mower
Commissioner Hall moved the Board approve the purchase of: One (1) 2014 Toro 5900, 16 foot mower at the State of Illinois bid price of $70,657.89 purchased from MTI Distributing Inc., Brooklyn Center, MN. Commissioner Hult seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.
D. **Replacing Natural Resources Pickup Truck**
Commissioner Hall moved the Board approve the purchase of one (1) 2014 Ford F150 Crew Cab with four Wheel Drive at the State of Illinois bid price of $27,255 through Wright Automobile, Hillsboro, IL. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

E. **Replacing Museum Van**
Commissioner Hall moved the Board approve the purchase of one (1) 2014 Dodge Grand Caravan at the State of Illinois bid price of $20,323 through Wright Automobile, Hillsboro, IL. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

F. **Golf Course Cart Repair Request**
Commissioner Hult moved the Board approve the replacement of golf cart batteries and on-board computers in an amount not to exceed $17,000. Commissioner Hall seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

**EXECUTIVE SESSION**
Commissioner Livesay made a motion at 7:33 p.m. to convene into Executive Session under the Illinois Open Meetings Act, specifically section 2 (c) 5 for the purchase or lease of real property for the use of the public body, including meetings held for the purpose whether a particular parcel should be acquired. And 2 (c) 1 for 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. 2(c) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

Commissioner Hall moved to close Executive Session and open the Regular Meeting at 8:11 p.m. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried.

**MEETING ADJOURNMENT**
Commissioner Hall made a motion to adjourn the Regular Meeting. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Hall, Hult, Kerins, Livesay and White. Motion carried. Meeting adjourned at 8:12 p.m.

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Sarah Livesay, Secretary
Board of Commissioners
Champaign County Forest Preserve District