The Champaign County Forest Preserve District Board of Commissioners met at a Study Session, Thursday, December 20, 2018 at the Education Classroom, Museum of the Grand Prairie, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Livesay called the Study Session to order at 5:57 p.m. Commissioner Herakovich called the roll. Roll was taken with the following Commissioners present: Goodman, Hays, Herakovich, and Livesay. Commissioner Kerins was absent with notice.

**PUBLIC COMMENT** – None

**DISCUSSION** - Property Tax Extension Limitation Law (PTELL) and Revenue Options Dave Phillips, Speer Financial, Inc.

*At 6:32 Herakovich moved to close the Study Session to open a Public Hearing. Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, and Livesay. Motion carried.*

*At 6:32 the Public Hearing was opened. No comments were made. Herakovich moved to close the Public Hearing at 6:34. Hays seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, and Livesay. Motion carried.*

*Livesay continued the Study Session at 6:34 pm*

Phillips reviewed the information packet that was supplied to the Board of Commissioners. He highlighted current General Assembly regulations on tax caps and ballot language, confirmed the time frames on implementation for successful measures, and stressed the importance of full, accurate communication with the public about District financial needs. Commissioners asked which of the questions was most successful. Phillips noted that voters tend to be more receptive to ballot questions containing identifiable capital proposals.

**MEETING ADJOURNMENT**
Commissioner Herakovich moved to adjourn the Special Meeting at 7:15 p.m. Commissioner Hays seconded. Motion carried.

Andrew Kerins, Secretary
Board of Commissioners
Champaign County Forest Preserve District