CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
JOINT MEETING OF THE BOARD OF COMMISSIONERS, THE CITIZENS ADVISORY COMMITTEE, AND THE FOREST PRESERVE FRIENDS FOUNDATION

Thursday, June 20, 2019 Dinner served at 5:30 p.m. Regular Meeting at 6:30 pm
Salt Fork Center, Homer Lake Forest Preserve, Homer, IL

***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. AUDIT PRESENTATION – Hope Wheeler, Clifton Larson Allen
V. APPROVAL OF CONSENT AGENDA (Items A through D)
   A. Minutes of Regular Meeting on May 23, 2019
   B. Minutes of Executive Session on May 23, 2019
   C. Minutes of Study Session on May 30, 2019
   D. Monthly Staff Report
VI. COMMISSIONERS' REPORT
   A. Forest Preserve Friends Foundation Report – Dan Noel, President
   B. Citizens Advisory Committee Report – Roger Digges, Chair
   C. Commissioner Comments
VII. EXECUTIVE DIRECTOR REPORT
   A. Announcements
VIII. OLD BUSINESS
IX. NEW BUSINESS
   A. Disbursements for Approval [*Roll Call*]
   B. May Treasurer's Report
   C. 2018 District Audit
   D. Request to Acquire Collections
X. STAFF PRESENTATIONS
   A. Botanical Garden – Pond/Waterfall Project
XI. EXECUTIVE SESSION
XII. ADJOURNMENT