



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
BOARD OF COMMISSIONERS

PUBLIC HEARING
TO RECEIVE PUBLIC COMMENT ON THE TENTATIVE BUDGET
AND APPROPRIATION ORDINANCE
Thursday, January 21, 2021; 6:00 pm
Via Zoom (www.zoom.us)

To view: <https://us02web.zoom.us/j/84100040630?pwd=bGZZcVRcV05YejQ5aXJhT1IOTUpzdz09>

Meeting ID: 841 0004 0630

Password: 762012

Submit public comments to hq@ccfpd.org prior to the meeting or in “Chat” screen during the meeting

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. OPEN PUBLIC HEARING –Tentative Budget and Appropriation Ordinance - *If you would like to address the board, please submit a note in the chat screen upon admission to the meeting. Participants will be recognized in the order in which they submit notification.*

RECEIVE PUBLIC COMMENTS ON THE TENTATIVE BUDGET AND APPROPRIATION ORDINANCE 2020-03 OF THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT IN THE COUNTY OF CHAMPAIGN, OF THE STATE OF ILLINOIS, FOR THE 2021 FISCAL YEAR.

- III. ADJOURNMENT



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, January 21, 2021, Immediately Following the Public Hearing
Headquarters, Lake of the Woods Forest Preserve, Mahomet, IL
Via Zoom meetings (www.zoom.us)

To view: <https://us02web.zoom.us/j/84100040630?pwd=bGZZcVRcV05YeJQ5aXJhT1IOTUpzd09>

Meeting ID: 841 0004 0630

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*As a precaution against the spread of COVID-19 no individuals will be allowed to attend this meeting in person. Questions or public comments should be submitted to the email listed above. **If possible, please submit comments at least two hours prior to the meeting. All public comments will be read aloud and provided in writing for the Board of Commissioners. Comments submitted after the close of the public comment period may not be read until the subsequent board meeting.***

AGENDA

- I. CALL TO ORDER
 - A. Roll Call
 - B. Remote Attendance
- II. PUBLIC COMMENT – *See special instructions regarding public participation above*
- III. AGENDA MODIFICATIONS
- IV. APPROVAL OF CONSENT AGENDA (Items A through B)
 - A. Minutes of Regular Meeting on December 17, 2020
 - B. 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. Public Broadcasting of Board Meetings
 - B. Announcements
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Disbursements for Approval [*Roll Call*]
 - B. December Treasurer’s Report [*Roll Call*]
 - C. Ordinance 2020-03 Annual 2021 Budget & Appropriation
 - D. Resolution 2021-01 District Personnel Policy Update: Holidays [*Roll Call*]
 - E. Resolution 2021-02 District Personnel Policy Update: Insurance Plans [*Roll Call*]
 - F. Resolution 2021-03 2021 Management Plan and Budget Approval [*Roll Call*]
 - G. Museum of the Grand Prairie Collection Acquisition [*Roll Call*]
 - H. Museum of the Grand Prairie Deaccession from Collection [*Roll Call*]
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT