



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS
Thursday, July 15, 2021, 6:00 pm
Activity Center, Middle Fork River Forest Preserve, Penfield, IL

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 & B)
 - A. Minutes of Regular Meeting on June 17, 2021
 - B. Monthly Staff Report
- V. REPORTS FROM BOARDS
 - A. Forest Preserve Friends Foundation Report
 - B. Citizens Advisory Committee Report
 - C. Commissioner Comments
- VI. EXECUTIVE DIRECTOR REPORT
 - A. Announcements
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
 - A. Disbursements for Approval [*Roll Call*]
 - B. June’s Treasurer’s Report [*Voice Vote*]
 - C. Resolution 2021-08, License Agreement with Kingfisher Kayaking, Inc. [*Roll Call*]
 - D. Resolution 2021-09, License Agreement with Lunatic Kayak Rental, LLC [*Roll Call*]
 - E. Homer TIF Extension [*Voice Vote*]
 - F. Audit Contract Renewal [*Voice Vote*]
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS (Continued)
 - G. Resolution 2021-10, IDNR Habitat Grant Application: Salt Fork Land Acquisition [*Roll Call*]
 - H. Executive Director Recruitment [*No Action*]