

**Journal of Proceedings**  
**REGULAR MEETING – BOARD OF COMMISSIONERS**  
**August 19, 2021, 6:00 pm**  
**Rotary Hill Shelter, Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting on Thursday, August 19, 2021 at the Rotary Hill Shelter, Lake of the Woods Forest Preserve, Mahomet Illinois. Commissioner Kerins called the Regular Meeting to order at 6:00 p.m. Commissioner Hays called the roll. The following Commissioners were present: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – None

**PUBLIC COMMENT** – None

**OATH OF REAPPOINTED COMMISSIONER WILLIAM GOODMAN**

Commissioner William Goodman was sworn in for his second term as a commissioner of the Champaign County Forest Preserve District.

**APPOINTMENTS**

Commissioner Hays moved the slate of officers: Goodman, President; Hays, Vice President; Herakovich, Treasurer; Kerins, Secretary; Livesay, Assistant Treasurer/Secretary. Commissioner Kerins seconded. All agreed that the new appointments would go into effect at the next meeting. A voice vote was taken. Motion carried.

Commissioner Kerins advised Board Committee appointments will remain the same which are as follows: Forest Preserve Friends Foundation, Livesay; Citizens Advisory, Hays; Golf, Goodman; Compensation, Herakovich.

**AGENDA MODIFICATIONS** – None

**APPROVAL OF CONSENT AGENDA**

- A. Minutes of Regular Meeting on July 15, 2021
- B. Minutes of Executive Session on July 15, 2021
- C. Monthly Staff Reports

Commissioner Hays made a motion to approve the consent agenda. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

**COMMISSIONERS REPORT**

**A. Forest Preserve Friends Foundation**

Commissioner Livesay reported the group and committees had recently met and discussions included: further discussion of fundraising consultants; polling results from the District’s recent referendum; and year-end fundraising targets including the covered bridge and KRT triple match. The foundation board also voted to approve Rachel Smith-Bolton as a new board member.

## Regular Meeting

August 19, 2021

Page 2 of 5

### **B. Citizens Advisory Committee**

Commissioner Hays noted that the Hazen Bridge subcommittee had met at the bridge site to view the condition of the structure. The group will be conducting research on what work can be done to the bridge given its designation as an historic structure. Hays also reported that at its August meeting, CAC member Fred Newport had voiced concern about the location of the boat concession at Homer Lake, due to its proximity to the natural areas of the preserve. Lastly, Hays noted that the group had expressed its thanks for being included in the Executive Director recruitment process.

### **C. Commissioner Comments**

Commissioners cited the following items from staff reports and observations:

- Environmental education staff working with golf on summer youth camp programming
- Progress on capital projects
- Welcome/Welcoming Sign banners in multiple languages
- Matt Kuntz and Dark Sky Toast to Tourism honors
- DEI initiatives proposed in the plan
- Potential selection of electric golf carts over gas-powered carts
- Foundation report
- ITEP grant approval

All commissioners commended staff on the wonderful appearance of all preserves.

Commissioner Livesay noted that she has enjoyed working with fellow Board members on the Executive Director recruitment process.

Commissioner Kerins noted that the referendum research team is completing its research and will have a report on its findings available sometime in late fall.

Commissioner Hays asked if visitor input on the public input survey could also be offered on the website or only via the QR code printed on signs throughout the District. A recent visitor had tried to provide input but could not find a link on the website. Lisa Sprinkle indicated that she would check and add it if it was not already there.

Commissioner Kerins noted a resolution had earlier been approved at a recent Special Meeting, and would be shared this evening. Kerins read **Resolution 2021-12 Honoring Mary Ellen Wuellner**. The Board presented the signed resolution to Wuellner and thanked her for her service at the District. Wuellner thanked the Board and staff for the honor, and that she has greatly enjoyed her time working at the District.

## **Regular Meeting**

**August 19, 2021**

**Page 3 of 5**

### **Executive Director Report**

**A. Announcements** –Wuellner noted congratulations to Middle Fork Site Superintendent, Matt Kuntz, for receiving the Tourism Impact Award from Visit Champaign County, and noted information on the recent approval of an ITEP grant.

**B. 2021-2027 Budget Projections** – John gave a PowerPoint presentation on the material that was supplied in the Board packet. John also thanked Assistant Finance Director, Blair Balbach, for her assistance in collecting the financial data. HR Generalist, Dara Edgington, reported on the compensation information in the presentation and noted that more detail would be provided by GovHR at the September board meeting. Edgington noted that GovHR has recommended reducing the number of pay grades from 20 to 10. Commissioners asked if seasonal staff are included, which Edgington confirmed they are.

**C. Capital Projects, August Update** – Deputy Director, Mike Daab, provided a written update on capital projects completed and still underway. Commissioners expressed appreciation for the amount of work being done.

**D. Diversity, Equity, Inclusion Plan Draft** - Wuellner advised that the DEI plan as presented was developed by the DEI committee after several months of work. The plan would become a component of the strategic plan and would be posted on the website. Wuellner also noted that she expects the plan to be a fluid document and that changes are expected as the committee works with all staff to advance the organization’s DEI goals. Commissioners commended Wuellner and the committee on the draft.

**OLD BUSINESS** - None

### **NEW BUSINESS**

#### **A. Disbursements for Approval**

Commissioner Goodman moved to approve the payment of \$246,050.94 in disbursements dated July 16, 2021 through August 19, 2021. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

#### **B. Treasurers Report - July**

Commissioner Goodman moved the Board approve the July 2021 Treasurer’s report. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

#### **C. Request to Approve Transfers**

Commissioner Goodman moved the Board approve the transfer of \$579,036 from the Corporate and Construction Funds to the Capital Projects Fund. Commissioner Livesay seconded. A roll

## **Regular Meeting**

**August 19, 2021**

**Page 4 of 5**

call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

### **D. Resolution 2021-11 OSLAD Grant Application, Dark Sky Trail and Amenities**

Commissioner Herakovich moved the Board approve Resolution 2021-11, authorizing an Open Space Lands Acquisition and Development (OSLAD) grant application, in the estimated amount of \$294,000, administered through the Illinois Department of Natural Resources (IDNR).

Commissioner Goodman seconded. Livesay voiced concern on the amount of money that would be needed for the match, as the Foundation would already be stretched thin raising funds for a new nature center, the completion of the KRT to the county line, and the covered bridge roof. She also expressed concern about whether this would be perceived as adding new amenities at a time when we should be focused on repairs and restoration work. Herakovich stated that seeking grants opportunities for improvements is fiscally wise. Moen noted the 16 new campsites proposed in the application could yield \$20,000 in new revenue annually and would address the need for accessible camping that we currently do not offer. Livesay asked when the covered bridge roofing would be completed. Staff advised that the District’s portion would be in the 2022 budget and if the funds are raised by the foundation, the work could be completed next year. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich and Kerins. Voting “no”: Livesay. Motion carried 4-1.

### **E. Boat Access Area Development (BAAD) Grant Application, Homer Lake North Boat Launch**

Commissioner Hays moved the Board authorize an Illinois Boat Access Area Development (BAAD) grant application, administered through the Illinois Department of Natural Resources (IDNR), in the amount of \$160,000 which includes the base bid and add-alternate #1 (parking lot surface). Commissioner Herakovich seconded. Planning & Projects Coordinator, Bridgette Moen, explained that last year’s grant was denied, as river projects were not as successful as lake projects. Thus, staff believes that this lake project stands a better chance of approval. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

### **F. Lake of the Woods Bike Path Renovations**

Commissioner Hays moved the Board approve the bid for bike path renovation (materials and installation) at Lake of the Woods Forest preserve (Stidham Woods) from Cross Construction, Inc. for Eighty-Eight Thousand Eight Hundred Forty and 11/100 (\$88,840.00). Commissioner Goodman seconded. Commissioner Goodman asked if they would need to close the trail while doing the work. Staff noted there may need to be closures during portions of the work. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

### **G. Museum of the Grand Prairie Collections Core Documents**

#### **a. Collections Policy**

#### **b. Collections Care Plan**

**Regular Meeting**

**August 19, 2021**

**Page 5 of 5**

**c. Museum & Education Emergency Response Plan**

Commissioner Herakovich moved the Board approve a) the Collections Policy, b) the Collections Care Plan, and c) the departmental Emergency Response Plan, as reviewed by the Museum Advisory Committee as part of the museum's AAM reaccreditation process. Commissioner Livesay seconded. Herakovich commended museum staff for its work on this project. Livesay confirmed with staff that the Interpretive Center would not be included in the accreditation. Museum curator, Mark Hanson, stated that the facility itself is not part of the accreditation process, but since the HLIC collections are part of the overall collection, they are included in the relevant plans. A voice vote was taken. Motion carried.

**EXECUTIVE SESSION**

Commissioner Hays moved to Executive Session at 7:50 pm under 2(c)1: 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. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Hays, Kerins and Livesay. Motion carried.

Executive Session was closed and the Regular Meeting opened at 8:51pm.

**MEETING ADJOURNMENT**

Commissioner Hays made a motion to adjourn the Regular Meeting at 8:51 pm. Goodman seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**July 27, 2021, 6:00 pm**  
**Headquarters, Lake of the Woods Forest Preserve, Mahomet, Illinois**  
Via Zoom meetings ([www.zoom.us](http://www.zoom.us)) | Meeting ID: 862 9018 6939

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Tuesday, July 27, 2021 via Zoom due to the Illinois Governor’s Executive Order 2020-10. Commissioner Kerins called the Special Meeting to order at 6:01 p.m. Commissioner Hays called the roll. The following Commissioners were in attendance by both audio and video: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – All commissioners attended via Zoom, as well as Alan Howard and Peter Murphy of IAPD. The executive director and HR generalist were present at the meeting location.

**PUBLIC COMMENT** – None

**AGENDA MODIFICATIONS** – None

**OLD BUSINESS** – None

**EXECUTIVE SESSION**

At 6:03pm, Commissioner Hays moved to adjourn to Executive Session for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay. Commissioner Hays moved to adjourn back to regular session at 7:32pm. Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

**ADJOURNMENT**

Commissioner Herakovich moved to adjourn the Regular Meeting at 7:32pm. Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 11, 2021, 9:00 am**  
**Izaak Walton Cabin, Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Thursday, August 11, 2021 at Izaak Walton Cabin, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Kerins called the Special Meeting to order at 9:00 a.m. Commissioner Hays called the roll. The following Commissioners were in attendance: Goodman, Hays, Kerins, and Livesay.

**REMOTE ATTENDANCE** – None

**PUBLIC COMMENT** – None

**EXECUTIVE SESSION**

Commissioner Hays moved to Executive Session at 9:01 am under 2(c)1: 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.

Executive Session was closed at 10:29 am and the Special Meeting reopened at 10:30 am.

**MEETING ADJOURNMENT**

Commissioner Hays moved to adjourn the Regular Meeting at 10:30 am. Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Kerins and Livesay. Motion carried.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 11, 2021 12:00 pm**  
**Headquarters, Lake of the Woods Forest Preserve, Mahomet, Illinois**  
Via Zoom meetings ([www.zoom.us](http://www.zoom.us)) | Meeting ID: 892 4853 6975

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Wednesday, August 11, 2021 via Zoom due to the Illinois Governor’s Executive Order 2020-10. Commissioner Kerins called the Special Meeting to order at 12:00 p.m. Commissioner Hays called the roll. The following Commissioners were in attendance: Goodman, Hays, Kerins, and Livesay.

**REMOTE ATTENDANCE** – David Guritz, candidate for executive director, was present via Zoom.

**PUBLIC COMMENT** – Other than Guritz, no members of the public participated in the meeting remotely via Zoom nor at the meeting location.

**EXECUTIVE SESSION**

Commissioner Hays moved to Executive Session at 12:02 pm under 2(c)1: 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.

Executive Session was closed at 1:30 pm and the Special Meeting reopened at 1:31 pm.

**MEETING ADJOURNMENT**

Commissioner Hays moved to adjourn the Regular Meeting at 1:32 pm. Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Kerins and Livesay. Motion carried.

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



**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 11, 2021, 2:30 pm**  
**Izaak Walton Cabin, Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Thursday, August 11, 2021 at Izaak Walton Cabin, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Kerins called the Special Meeting to order at 2:30 pm. Commissioner Hays called the roll. The following Commissioners were in attendance: Goodman, Hays, Kerins, and Livesay.

**REMOTE ATTENDANCE** – None

**PUBLIC COMMENT** – None

**EXECUTIVE SESSION**

Commissioner Hays moved to Executive Session at 2:30 pm under 2(c)1: 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.

Executive Session was closed at 4:00 pm and the Special Meeting reopened at 4:01 pm.

**MEETING ADJOURNMENT**

Commissioner Hays moved to adjourn the Regular Meeting at 4:01 pm. Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Kerins and Livesay. Motion carried.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 12, 2021, 8:30 am**  
**Izaak Walton Cabin, Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Thursday, August 12, 2021 at Izaak Walton Cabin, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Kerins called the Special Meeting to order at 8:30 a.m. Commissioner Hays called the roll. The following Commissioners were in attendance: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – None

**PUBLIC COMMENT** – None

**EXECUTIVE SESSION**

Commissioner Hays moved to Executive Session at 8:31 am under 2(c)1: 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.

Executive Session was closed at 10:00 am and the Special Meeting reopened at 10:00 am.

**MEETING ADJOURNMENT**

Commissioner Hays moved to adjourn the Regular Meeting at 10:01 am. Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins and Livesay. Motion carried.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 17, 2021, 9:45 am**  
**Lake of the Woods Pavilion and Izaak Walton Cabin**  
**Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Tuesday, August 17, 2021 at the Lake of the Woods Pavilion, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Kerins called the Special Meeting to order at 9:45 a.m. Commissioner Hays called the roll. The following Commissioners were in attendance: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – None

**PUBLIC COMMENT** – None

**CANDIDATE PRESENTATION**

Mike Daab gave his executive director candidate presentation to the Board, staff, and members of the public. The presentation was followed by a 15 minute Q&A session.

Upon conclusion of the Q&A, the Board adjourned for relocation to Izaak Walton Cabin at 10:30am

**EXECUTIVE SESSION**

After relocating to Izaak Walton Cabin, Commissioner Kerins moved to adjourn to Executive Session at 10:35am for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay. Commissioners Hays moved to adjourn back to regular session at 11:30am. Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

**ADJOURNMENT**

Commissioner Livesay moved to adjourn the Regular Meeting at 11:31am. Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 18, 2021, 9:45 am**  
**Lake of the Woods Golf Course Clubhouse and Izaak Walton Cabin**  
**Lake of the Woods Forest Preserve, Mahomet, Illinois**

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Wednesday, August 18, 2021 at the Lake of the Woods Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Kerins called the Special Meeting to order at 9:45 a.m. Commissioner Hays called the roll. The following Commissioners were in attendance: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – None

**PUBLIC COMMENT** – None

**CANDIDATE PRESENTATION**

Lorrie Pearson gave her executive director candidate presentation to the Board, staff, and members of the public. The presentation was followed by a 15 minute Q&A session.

Upon conclusion of the Q&A, the Board adjourned for relocation to Izaak Walton Cabin at 10:30am

**EXECUTIVE SESSION**

After relocating to Izaak Walton Cabin, Commissioner Kerins moved to adjourn to Executive Session at 10:35am for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay. Commissioners Hays moved to adjourn back to regular session at 11:30am. Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

**ADJOURNMENT**

Commissioner Livesay moved to adjourn the Regular Meeting at 11:31am. Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**August 26, 2021, 6:00 pm**  
**Headquarters, Lake of the Woods Forest Preserve, Mahomet, Illinois**  
Via Zoom meetings ([www.zoom.us](http://www.zoom.us)) | Meeting ID: 867 8507 4969

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Thursday, August 26, 2021 via Zoom due to the Illinois Governor’s Executive Order 2020-10. Commissioner Goodman called the Special Meeting to order at 6:01 p.m. Commissioner Kerins called the roll. The following Commissioners were in attendance by both audio and video: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – All commissioners attended via Zoom, as well as Dara Edgington, CCFPD HR generalist.

**PUBLIC COMMENT** – None

**AGENDA MODIFICATIONS**

Under New Business, Dara noted the Board would not be able to vote on the employment agreement as planned and this would need to be tabled.

**OLD BUSINESS** – None

**EXECUTIVE SESSION**

At 6:03pm, Commissioner Kerins moved to adjourn to Executive Session for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay. Commissioners Hays moved to adjourn back to regular session at 7:02pm. Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

**NEW BUSINESS** –None

**ADJOURNMENT**

Commissioner Livesay moved to adjourn the Regular Meeting at 7:02pm. Kerins seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

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

**Journal of Proceedings**  
**SPECIAL MEETING – BOARD OF COMMISSIONERS**  
**September 2, 2021, 6:00 pm**  
**Headquarters, Lake of the Woods Forest Preserve, Mahomet, Illinois**  
Via Zoom meetings ([www.zoom.us](http://www.zoom.us)) | Meeting ID: 868 7192 0254

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting on Thursday, September 2, 2021 via Zoom due to the Illinois Governor’s Executive Order 2020-10. Commissioner Goodman called the Special Meeting to order at 6:02 p.m. Commissioner Kerins called the roll. The following Commissioners were in attendance by both audio and video: Goodman, Hays, Herakovich, Kerins, and Livesay.

**REMOTE ATTENDANCE** – All commissioners attended via Zoom, as well as Dara Edgington, CCFPD HR generalist, Mary Ellen Wuellner, Executive Director, and Lorrie Pearson.

**PUBLIC COMMENT** – None

**AGENDA MODIFICATIONS** – None

**OLD BUSINESS** – None

**EXECUTIVE SESSION**

At 6:05pm, Commissioner Kerins moved to adjourn to Executive Session for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay. Commissioner Livesay moved to return to regular session at 6:13pm. Hays seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

**NEW BUSINESS**

Commissioners Kerins moved to accept the Employment Agreement for the new Executive Director, as drafted and agreed upon, by the CCFPD Board of Commissioners and Lorrie Pearson. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

**ADJOURNMENT**

Commissioner Livesay moved to adjourn the Regular Meeting at 6:15pm. Hays seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Hays, Herakovich, Kerins, and Livesay.

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