

Journal of Proceedings
REGULAR MEETING – BOARD OF COMMISSIONERS
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT

Tuesday, April 22, 2014

Education Classroom, Museum of the Grand Prairie, Lake of the Woods Forest Preserve,
Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting, Tuesday, April 22, 2014 at the Education Classroom, Museum of the Grand Prairie, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Hult called the Regular Meeting to order at 6:01 p.m. Commissioner Livesay called the roll. Roll was taken with the following commissioners present: Hall, Hult, Livesay and Kerins. Commissioner White was excused.

REMOTE ATTENDANCE – None

AGENDA MODIFICATIONS – None

PUBLIC COMMENT – None

SPECIAL PRESENTATION

A presentation from the U of I's LINC Class gave a visual presentation of the needs assessment findings for the Homer Lake Interpretive Center.

SECRETARY REPORT

Commissioner Livesay moved approval of the Special Meeting Minutes of March 13, 2014. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

Commissioner Kerins moved approval of the Regular Meeting Minutes of March 20, 2014. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

DISBURSEMENT REPORT

Commissioner Kerins moved that the Board approve payment of \$316,070.23 in disbursements dated March 21, 2014 through April 22, 2014, including payroll transactions and checks numbered 100921 through 101081. Commissioner Hult seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

TREASURER'S REPORT

Commissioner Hall moved acceptance of the March 2014 Treasurers Report. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

AUDIENCE REMARKS AND/OR INPUT –None

COMMISSIONERS' REMARKS AND/OR INPUT

Commissioners commended staff on granting efforts, repair of the Botanical Garden pond wall, volunteer efforts, museum exhibits, passenger pigeon exhibit, geocaching programs and golf tournament numbers.

STAFF REPORTS

A. Staff Reports

Commissioner Kerins moved acceptance of the staff reports. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

FOREST PRESERVE FRIENDS FOUNDATION BOARD REPORT

The Foundation is focusing on the Kickapoo Rail Trail and the Botanical Garden waterfall area, and will be working with the Vermilion County Conservation Foundation and the CCDC Foundation for fundraising for the Kickapoo Rail Trail.

CITIZENS ADVISORY COMMITTEE REPORT

There wasn't a meeting last month, but a new committee member has been selected and is on the CCFPD Board agenda for approval.

OLD BUSINESS - None

NEW BUSINESS

A. Gasoline and Fuel Bid

Commissioner Hall moved the Board approve the low bid of 9.75 cents above the average price for 87 Octane Gasoline and 11.75 cents above the average price for 5% Bio-Diesel Ultra Low Diesel Fuel from United Fuel Company, Rantoul, IL for the supply and delivery of fuel to Lake of the Woods, Homer Lake and Middle Fork Forest Preserve. The new price is for a four year contract. The new pricing for fuel will take effect on May 1, 2014. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried

B. Golf Course Parking Lot Resurfacing Quote

Commissioner Hall moved to approve the golf course parking lot seal coat and striping project using County Asphalt Company, Inc. for the price of \$10,170. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

C. Middle Fork River Residence Addition Bid

Commissioner Hall moved the Board award the Contract for the Middle Fork Residence Addition Project to Myers Construction Services, Inc. in the amount of \$59,540. Also adding to the motion that the total amount budgeted remain available for the project until completion. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

D. Appointment of New CAC Member

Commissioner Hall moved the Board approve the appointment of Ellen Hartman to a two year term on the Citizen Advisory Committee. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

EXECUTIVE SESSION

Commissioner Livesay made a motion at 7:15 p.m. to convene into Executive Session under the Illinois Open Meetings Act, specifically section 2 (c) 5 for the purchase or lease of real property for the use of the public body, including meetings held for the purpose whether a particular parcel should be acquired. And 2 (c) 1 for the appointment, employment, compensation discipline, performance, or dismissal of specific 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. 2(c) 21 Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

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EXECUTIVE SESSION cont'd.

Commissioner Hall moved to close Executive Session and open the Regular Meeting at 8:17 p.m. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay.

NEW BUSINESS cont'd.

E. Urbana Champaign Sanitary District Easement

Commissioner Kerins moved the Board allow the Executive Director to review documents with IDNR and legal counsel. Commissioner Hall seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

F. Sangamon Valley Public Water District Easement

Commissioner Kerins moved the Board approved legal counsel, Executive Director and Board President to proceed with discussions with SVPWD as discussed in Executive Session. Commissioner Hall seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried.

G. ACCESS Easement - None

MEETING ADJOURNMENT

Commissioner Hall made a motion to adjourn the Regular Meeting. Commissioner Kerins seconded. A roll call vote was taken. The following commissioners voted "yes": Hall, Hult, Kerins and Livesay. Motion carried. Meeting adjourned at 8:18 p.m.

Sarah Livesay, Secretary
Board of Commissioners
Champaign County Forest Preserve District