

Journal of Proceedings
REGULAR MEETING – BOARD OF COMMISSIONERS
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
Thursday, August 18, 2016
Golf Course Clubhouse, Lake of the Woods Forest Preserve,
Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting, Thursday, August 18, 2016 at the Golf Course Clubhouse, Lake of the Woods Forest Preserve, Mahomet, Illinois. Commissioner Kerins called the Regular Meeting to order at 6:05 pm Commissioner Herakovich called the roll. Roll was taken with the following Commissioners present: Goodman, Herakovich, Kerins, and Livesay. Commissioner Hult was absent with notice.

REMOTE ATTENDANCE – None

PUBLIC COMMENT – None

AGENDA MODIFICATION - None

APPROVAL OF CONSENT AGENDA

- A. Minutes of Study Session on July 21, 2016
- B. Minutes of Regular Meeting on July 21, 2016
- C. Minutes of Executive Session on July 21, 2016
- D. Monthly Staff Reports
- E. Kickapoo Rail Trail Report
- F. Citizen Advisory Committee Report
- G. Disbursements for Approval
- H. July Treasurers Report

Commissioner Herakovich moved approval of the consent agenda. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, Kerins and Livesay. Motion carried.

COMMISSIONERS’ REPORT

- A. **Forest Preserve Friends Foundation Report** – Executive Director noted at the last meeting the group was advised that with the amount of current donations in 2016, that an audit will be conducted in 2017 for the 2016 fiscal year. Thanks was given to those involved with the ‘The Way We Wore’ fundraising event that was held August 13th at the Botanical Gardens, noting the event was awesome to see. In regard to the Mumm donation, commissioners asked if museum staff had been involved in deciding how the funds were to be distributed. Museum Director, Barb Garvey, noted she had given input on how it was to be distributed.
- B. **Community Engagement Group** – Commissioners thanked staff for sending the Google Document link. Executive Director Olson noted he would again be sending a doodle calendar to try to set up a study session date to discuss the Community Engagement topic.

EXECUTIVE DIRECTOR REPORT

Commissioner Kerins as Board President shared with the other commissioners that he had asked Executive Director Olson to prepare a mid-month report. It was decided this would be a ‘top-5’ report and would also be shared with all Commissioners.

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Executive Director Report cont'd.

- A. **Budget Capital Updates** – Commissioners commended staff for their work on the report and confirmed with staff on some of the projects. Commissioner Goodman asked staff to explain how they proceed with items below the black line. Staff noted that budget savings on completed projects, if available, would be used. Otherwise they stay on the list until funds are available. It was also noted funds are not shown for the golf carts purchased earlier in 2016 under a 3-year commitment. Commissioners also agreed that showing grant potential and monies saved from grants is helpful to have on the document.
- B. **Strategic Plan Update** – Executive Director Olson gave an overview of the document that was included in the packet.

OLD BUSINESS

A. Agreement on Kickapoo Rail Trail with St Joseph

Executive Director Olson gave an overview of the document, noting legal counsel has not reviewed the document as of yet. Commissioners present asked for changes in the wording; noting under the Maintenance section, the wording seeding and grading be removed and in the snow stockpiling section, to have it notated where exactly the stockpile would be located.

Commissioner Herakovich moved the Board consent to the items in the draft Maintenance Agreement with St Joseph with said changes so that it may be further discussed with the Village Board of St Joseph; and Authorize the Executive Director and Legal counsel to negotiate with the Village of St Joseph in order to bring a final agreement to the Board of Commissioners for approval. Commissioner Goodman seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, Kerins and Livesay. Motion carried.

NEW BUSINESS

A. Approve Resolution 2016-11 Financial Signatories

Commissioner Livesay moved the Board adopt Resolution 2016-11: Financial Signatories. Commissioner Herakovich seconded. A voice vote was taken. Motion carried.

EXECUTIVE SESSION

Commissioner Livesay made a motion at 9:02 p.m. to convene into Executive Session under the Illinois Open Meetings Act, specifically section 2 (c) 5 The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, 2 (c) 6 The setting of a price for sale or lease of property owned by the public body;. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, Kerins, and Livesay. Motion carried.

The Executive Session closed and Regular Session opened at 8:02 p.m.

OLD BUSINESS - None

NEW BUSINESS - None

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MEETING ADJOURNMENT

Commissioner Livesay moved adjournment of the Regular Meeting at 8:03 p.m. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, Kerins, and Livesay. Motion carried.

Bobbie Herakovich, Secretary
Board of Commissioners
Champaign County Forest Preserve District