

Journal of Proceedings
SPECIAL MEETING/KRT TOUR – BOARD OF COMMISSIONERS, FOREST PRESERVE FRIENDS
FOUNDATION, CITIZENS ADVISORY COMMITTEE
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT

Thursday, June 22, 2017

Salt Fork Center/KRT Tour, Homer Lake Forest Preserve and Kickapoo Rail Trail,
Homer/Saint Joseph, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting, Thursday, June 22, 2017 starting at the Salt Fork Center, Homer Lake Forest Preserve, Homer, Illinois for a tour of the KRT/Saint Joseph. Commissioner Herakovich called the Special meeting to order at 4:30 pm. Commissioner Herakovich called the roll. The following Commissioners were present: Herakovich, Livesay and Goodman. Also in attendance; members from the CAC, FPF, and District Staff.

A tour of the KRT took place with a stop at Kolb Park, Saint Joseph, where those in attendance walked on the KRT to the bridge over the Salt Fork River. Staff gave an overview of the KRT and answered questions. After the tour, members returned to the Salt Fork Center.

MEETING ADJOURNMENT

President Kerins closed the Special meeting at 5:30 pm

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

Journal of Proceedings
REGULAR MEETING – BOARD OF COMMISSIONERS
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
Thursday, June 22, 2017
Salt Fork Center, Homer Lake Forest Preserve,
Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Regular Meeting, Thursday, June 22, 2017 at Salt Fork Center, Homer Lake Forest Preserve, Homer, Illinois. Commissioner Kerins called the Regular Meeting to order at 6:38 pm. Commissioner Herakovich called the roll. The following Commissioners were present: Goodman, Herakovich, Hult, Livesay and Kerins.

REMOTE ATTENDANCE – None

PUBLIC COMMENT – None

AGENDA MODIFICATION – None

APPROVAL OF CONSENT AGENDA

- A. Minutes of the Study Session on May 25, 2017
- B. Minutes of Regular Meeting on May 25, 2017
- C. Minutes of Executive Session on May 25, 2017
- D. Monthly Staff Reports
- E. KRT Monthly Update

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

CITIZENS ADVISORY COMMITTEE REPORT

Members attending were introduced, including: Carl Altstetter, Wendy Davis, Denise Ingram, and Dave Jannusch. Carl Altstetter gave an over view of the projects the committee had been involved in over the last year, including; Kickapoo Rail Trail, Middle Fork River Forest Preserve Dark Sky, and representing the District at the Urbana Farmers Market.

FOREST PRESERVE FRIENDS FOUNDATION

A. Annual Report

FPPF President, Dan Noel, introduced members present, including: Meredith Mills, Bob Espeseth, and Terry Rathgeber. Noel then gave an overview of the past year, including donations, events and fundraising projects such as; ‘The Way We Wore’, River to Rail Ride, Surly Cross-Check Bike Auction, and a Community Bike Sale.

B. Old Business – None

C. New Business

- 1. **Treasurers Report** – Espeseth moved approval of the May FPPF treasurers report. Rathgeber seconded. A voice vote was taken. Motion passed.
- 2. **Shared Service Agreement** – Noel moved approval of the shared service agreement for a part-time Administrative Assistant for the Champaign County Forest Preserve District (CCFPD) and the Forest Preserve Friends Foundation (FPPF). Mills seconded. Mills asked that over the first year the Administrative Assistant report hours spent on the FPPF. Staff noted the hours will be monitored for auditing purposes with a fair division of charges between the District and the FPPF. A voice vote was taken. Motion carried.

COMMISSIONERS' REPORT

- A. Community Engagement Group** – Commissioners Goodman and Herakovich noted they will be meeting next week.

EXECUTIVE DIRECTOR REPORT – Executive Director Olson introduced Homer Lake staff including: Brian Taylor, Roy Woodmansee and Joe Hopper. Director Olson noted this meeting would be Commissioner Hult's last meeting with the CCFPD Board, and that Scott Hays, who was due to be approved as a new CCFPD Board member by the Champaign County Board was also in attendance. Director Olson also noted recent and upcoming staff departures at the District, including: Chelsey Walsh, Dave Huber, Andy Little and Katie Riopelle.

Commissioners commended staff for; providing additional company information on bid proposals, adding the Golf/Yoga program, Mischievous Kids Camp, and for District participation in a recent Natural Resources publication.

OLD BUSINESS - None

NEW BUSINESS

A. Disbursements for approval

Commissioner Hult moved approval of Disbursements for May 26, 2017 through June 22, 2017 for a total of \$209,608.11. Commissioner Goodman seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

B. May Treasurer's Report

Commissioner Hult moved approval of the May 2017 Treasurer's Report. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

C. Resolution #2017-09 Honoring Commissioner Philip Hult

Commissioner Herakovich moved the Board adopt Resolution #R-2017-09 honoring Phil Hult for his years of service to the Champaign County Forest Preserve District. Commissioner Herakovich also read the Resolution. Commissioner Goodman seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Kerins and Livesay. Commissioner Hult abstained. Motion carried.

D. Ordinance #17-1 Prevailing Wage

Commissioner Herakovich moved the Board adopt Ordinance #17-1, the Prevailing Wage Act, as required by the Illinois Secretary of States' Office. Commissioner Hult seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

E. Shared Service Agreement

Commissioner Hult moved the Board approve the Shared Service Agreement for a part-time Administrative Assistant for the Champaign County Forest Preserve District (CCFPD) and the Forest Preserve Friends Foundation (FPFF). Commissioner Herakovich seconded. Commissioner Livesay emphasized that the Board also would like the administrative assistant to track hours spent on working for the District and for Foundation tasks. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

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F. Kickapoo Rail Trail Survey

Commissioner Hult moved the Board allot \$13,733 from its 2017 appropriation of \$2,000,000 for the Kickapoo Rail Trail and award the Kickapoo Rail Trail User Study project to the research team of Trails for Illinois and the U of I Office of Recreation and Park Resources. Commissioner Herakovich seconded. A voice vote was taken. Motion carried.

G. Addition of Land Acquisition to the CCFPD 2015-2019 Strategic Plan

Commissioner Herakovich moved the Board add "Employ responsible land acquisition practices that preserve natural resources, promote habitat diversity, and increase available green space" as a Long Term Initiative to the CCFPD 2015-2019 Strategic Plan. Commissioner Hult seconded. A voice vote was taken. Motion carried.

H. Middle Fork Replacement Light Fixtures

Commissioner Herakovich moved the Board approve the quote for Middle Fork replacement light fixtures from Tepper Electric located in Champaign IL for Fourteen Thousand Three Hundred Thirty Seven Dollars (\$14,337). Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

EXECUTIVE SESSION

Commissioner Herakovich made a motion at 7:15 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. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

Commissioner Kerins closed Executive Session at 7:55 pm and opened the Regular Meeting.

REGULAR SESSION

A. Resolution #2017-10 Dedication of a Section of the KRT to the CCDCF

Commissioner Hult moved the Board adopt Resolution #R2017-10 Dedication of a Section of the Kickapoo Rail Trail to the Champaign County Design and Conservation Foundation. Commissioner Goodman seconded. A voice vote was taken. Motion carried.

B. Resolution #2017-11 Dedication of KRT Prairie Area

Commissioner Hult moved the Board adopt Resolution #R2017-11 Dedication of a Prairie Area of the Kickapoo Rail Trail to Heartland Pathways. Commissioner Herakovich seconded. A voice vote was taken. Motion carried.

OLD BUSINESS - None

NEW BUSINESS – None

MEETING ADJOURNMENT

Commissioner Herakovich moved adjournment of the Regular Meeting at 7:57 p.m. Commissioner Hult seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

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

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

Thursday, June 28, 2017

Education Classroom, Museum of the Grand Prairie, Mahomet, Illinois

The Champaign County Forest Preserve District Board of Commissioners met at a Special Meeting, Thursday, June 28, 2017 at the Education Classroom, Museum of the Grand Prairie, Mahomet, Illinois. Commissioner Kerins called the Special meeting to order at 6:05 pm. Commissioner Herakovich called the roll. Roll was taken with the following Commissioners present: Herakovich, Hult, Kerins, and Livesay.

REGULAR MEETING - None

EXECUTIVE SESSION

Commissioner Herakovich made a motion at 6:06 p.m. to convene into Executive Session under the Illinois Open Meetings Act, specifically section 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”: Goodman, Herakovich, Hult, Kerins and Livesay. Motion carried.

Commissioner Herakovich moved to return to Open Session, seconded by Commissioner Hult. Motion carried to return to open session at 7:05 p.m.

REGULAR MEETING

1. **Performance Appraisal Review** - None

MEETING ADJOURNMENT

Commissioner Herakovich moved to adjourn the Special Meeting. Commissioner Hult seconded. Motion carried.

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