



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. PRESENTATIONS
 - A. Financial Update and Forecast
- V. APPROVAL OF CONSENT AGENDA (Items A through E)
 - A. Minutes of Regular Meeting on March 21, 2024
 - B. Monthly Staff Reports
 - C. Disbursements for Approval
 - D. March Treasurers Report
 - E. Resolution 2024-05 - Approve Sale of Surplus Goods
- VI. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VII. CITIZENS ADVISORY COMMITTEE REPORT
- VIII. COMMISSIONERS' REPORT
 - A. Commissioner Comments
- IX. STAFF REPORTS
 - A. Executive Director Announcements
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Approval of Bid for Homer Lake Kayak Launch
 - B. Acceptance of Quote for Middle Fork River Dark Skies Playground Equipment
 - C. Authorization and Execution of OSLAD Grant OS-24-2469 for the Expansion of River Bend
 - D. Resolution 2024-06 - Approve White Oak Shelter as Rental Facility
 - E. Resolution 2024-07 - Authorizing Application of an IEPA Grant for EV Charging Stations
- XII. DISCUSSION
- XIII. EXECUTIVE SESSION

A closed session for “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,” as authorized by 5 ILSC 120/2(c)(5).
- XIV. ADJOURNMENT