



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, July 16, at 6:00 pm, the Activity Center, Middle Fork River Forest
Preserve, 3433 County Road 2700 East, Penfield, Illinois

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. OATH OF NEWLY APPOINTED COMMISSIONER MINDY BRAND
- V. SELECTION OF OFFICERS
- VI. SELECTION OF FOUNDATION LIAISON
- VII. PRESENTATIONS
- VIII. APPROVAL OF CONSENT AGENDA (Items A through D)
 - A. Minutes of Regular Meeting on June 18, 2026
 - B. Monthly Staff Reports
 - C. Disbursements for Approval
 - D. June Treasurers Report
- IX. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- X. COMMISSIONERS' REPORT
 - A. Commissioner Comments
- XI. STAFF REPORTS
 - A. Executive Director Announcements
 - B. Nature Center Design-Build Update
 - C. Strategic Plan 2026 Q1 and Q2 Progress Report
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
 - A. Approve Ameren Electric Supply Contract
 - B. Approve Increase to Pay Grades 5 and 6
 - C. Approve Ameren Temporary Construction and Permanent Easement
 - D. Approve Volo.net Internet + Tech Temporary Construction and Permanent Easement Request
 - E. Approve Resolution 2026-03, 2027 User Fees
 - F. Approve Change Order 2 for Rayburn Purnell Bike Path Resurfacing
- XIV. EXECUTIVE SESSION
 - A. 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 ILCS 120/2(c)(5).
- XV. NEW BUSINESS, continued
 - A. Approve Resolution 2026-04 Authorizing Submittal of an IDNR OSLAD Application for Land Acquisition
- XVI. DISCUSSION
- XVII. ADJOURNMENT