



CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Thursday, October 18, 2018, at 6:30 pm
Education Classroom, Museum of the Grand Prairie, Lake of the Woods
Forest Preserve, Mahomet, IL

The public is invited to attend. The Champaign County Forest Preserve District strives to ensure that its facilities, programs, and activities are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact Headquarters in advance at (217) 586-3360.

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 2013-04.*
- III. AGENDA MODIFICATIONS
- IV. APPROVAL OF CONSENT AGENDA (Items A through B)
 - A. Minutes of Regular Meeting on September 20, 2018
 - B. Monthly Staff Reports
- V. FOREST PRESERVE FRIENDS FOUNDATION REPORT
- VI. CITIZENS ADVISORY COMMITTEE REPORT
- VII. COMMISSIONERS' REPORT
 - A. Commissioner Comments
- VIII. EXECUTIVE DIRECTOR REPORT
 - A. Community Engagement Report
 - B. Announcements
- IX. DISCUSSION ITEMS
- X. NEW BUSINESS
 - A. Disbursements for Approval [*Roll Call*]
 - B. September Treasurer's Report
 - C. Ordinance 2018-03 Annual Tentative Tax Levy [*Roll Call*]
 - D. Resolution 2018-26 District Surplus Equipment [*Roll Call*]
 - E. Resolution 2018-27 Personnel Policy 6-1: Ethical Standards [*Roll Call*]
 - F. Resolution 2018-28 Personnel Policy 6-2: Attire and Grooming Standards [*Roll Call*]
 - G. Resolution 2018-29 Personnel Policy 6-3: Attendance [*Roll Call*]
 - H. Resolution 2018-30 Personnel Policy 6-4: Smoking and Tobacco Use [*Roll Call*]
 - I. Resolution 2018-31 Personnel Policy 6-5: Alcohol and Drug Use [*Roll Call*]
 - J. Resolution 2018-32 Personnel Policy 6-6: Weapons [*Roll Call*]
 - K. Resolution 2018-33 Personnel Policy 6-7: Violence in the Workplace [*Roll Call*]
 - L. Resolution 2018-34 Personnel Policy 6-8: Romantic and Sexual Relationships [*Roll Call*]
 - M. Resolution 2018-35 Personnel Policy 6-9: Social Media [*Roll Call*]
 - N. Resolution 2018-36 Personnel Policy 6-10: Political Activity [*Roll Call*]
 - O. Resolution 2018-37 Personnel Policy 6-11: Conflicts of Interest [*Roll Call*]

- P. Resolution 2018-38 Personnel Policy 6-12: Gifts [*Roll Call*]
- Q. Resolution 2018-39 Regular Board Meeting Schedule 2019 [*Roll Call*]
- R. Resolution 2018-40 Rental Fees [*Roll Call*]
- S. Amended Shared Administrative Assistant Agreement
- T. 2019 Compensation Plan [*Roll Call*]
- U. 2019 Health Insurance Plan [*Roll Call*]

- XI. ADJOURNMENT
- XII. EXECUTIVE SESSION