



GRAND PRAIRIE FRIENDS

Regular Board of Directors Meeting

July 29, 2023 3:00PM

Meeting to be held at Warbler Crossing, Charleston, IL. Items listed under *Old Business* include tabled or pending action items and/or record of electronic votes and organizational business held on dates since last Board Meeting June 26, 2023, as listed.

AGENDA

I. CALL TO ORDER & BOARD/ STAFF CONFLICT OF INTEREST DISCLOSURE

II. MOTION for APPROVAL OF ALL CONSENT AGENDA ITEMS AS FOLLOWS:

1. Minutes of Regular Meeting on June 26, 2023
2. Monthly Staff/ Committee Reports for July 29, 20

III. PUBLIC COMMENT (5-minute opportunity/ person)

IV. BOARD MEMBER COMMENTS

V. OLD BUSINESS: (no items)

VI. DISCUSSION: Conservation Cemetery Committee (Appendix B)

VII. NEW BUSINESS:

1. Motion to approve June 2023 Financial Statements, as presented herein (Appendix C).
2. Motion to accept Illinois Department of Natural Resources/ Illinois Recreational Access Program “Fallen Outdoors” contract for archery hunting at Warbler Ridge in the amount of \$2,693.95 during period 11/1/2023-11/15/2023.
3. Motion to accept reimbursement grant from Trees Forever for contractual tree restoration services at Ambraw Woods in the amount of \$2,000. This grant does not include GPF matching funds.
4. Motion for Grand Prairie Friends to apply for 2024 National Land Trust Accreditation with the Land Trust Alliance Accreditation Commission during the August 1-September 15, 2023 lottery application period (Appendix A).

VIII. PROFESSIONAL DEVELOPMENT: Retreat

IX. ADJOURN

2023 BOARD MEETINGS & EVENTS *Meetings @ United Way @5:30pm unless *noted*

- Mon Aug 28 Board Meeting
- BSS Sun Sept 17 @ 4PM Garden Party (Dave & Dianda Easter’s Home in Homer)
- Sat Sept 23 @ 3PM Fall Fête 2023 (Warbler Ridge)
- Mon Sept 25 Board Meeting
- Sat Oct 7 @ 3PM Fall Membership (Champaign Library)
- Mon Oct 23 Board Meeting
- Sun Nov 5 @ 9AM Rattlesnake Master Run for the Prairie (Meadowbrook)
- Mon Nov 27 Board Meeting Mon Dec 18 Board Meeting