



## **GRAND PRAIRIE FRIENDS**

### **Regular Board of Directors Meeting**

**August 28, 2023 5:30PM**

Meeting to be held at United Way Offices, Savoy, 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 July 29, 2023, as listed.

### **AGENDA**

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

#### **II. DISCUSSION:**

1. 2022 Audit Presentation; Neal Kuester
2. Conservation Cemetery Committee (Appendix A)

#### **III. MOTION for APPROVAL OF ALL CONSENT AGENDA ITEMS AS FOLLOWS:**

1. Minutes of Regular Meeting on July 29, 2023
2. Monthly Staff/ Committee Reports for August 28, 2023

#### **IV. PUBLIC COMMENT (5-minute opportunity/ person)**

#### **V. BOARD MEMBER COMMENTS**

#### **VI. OLD BUSINESS: 2024 Board Member Election/ Officer Appointments (Appendix B)**

#### **VII. NEW BUSINESS:**

1. Motion to approve July 2023 Financial Statements, as presented herein (Appendix C).
2. Motion to accept GPF 2022 Audit, as submitted by Feller & Kuester, CPAs, LLP (*onsite*)

#### **VIII. PROFESSIONAL DEVELOPMENT: Audit & Cemetery**

#### **IX. ADJOURN**

### **2023 BOARD MEETINGS & EVENTS**

*Meetings @ United Way @5:30pm unless \*noted*

- BSS Sun Sept 17 @ 4PM Garden Party (Dave & Dianda Easter's Home in Homer)
- Sat Sept 23 @ 1PM 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