



GRAND PRAIRIE FRIENDS

Regular Board of Directors Meeting

March 27, 2023 5:30PM

Meeting to be held at United Way, 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 February 27, 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 February 27, 2023
2. Monthly Staff/ Committee/ President Reports for March 27, 20

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

IV. BOARD MEMBER COMMENTS

V. OLD BUSINESS

1. Updates on General Fund Endowment Inquiry
2. (3/12/23) Electronic Vote/ Motion to approve GPF Bylaws with changes per attorney review conducted by Matt Deering. Fred Delcomyn made the motion, Tom White provided the second; 100% Board participation voted in favor Wilhite, Easter, Milling, Carlier, Sivicek, Leiter, Joffe-Nelson, Shelden; (0) Abstain; (0) No.

VI. DISCUSSION (no items)

VII. NEW BUSINESS

1. Motion to approve February 2023 Financial Statements, as presented (App. A).
2. Motion to approve Remote Board Attendance Policy, as presented (App. B).
3. Motion to approve creation of GPF General Fund Endowment with Meyer Capel Law Firm, not to exceed \$2,000 in fees. The Finance Committee is responsible for proposing, for Board discussion, the management rules for this Fund (at a future board meeting). Once the Board has approved, these rules will be included as part of the *INVESTMENT AND MANAGEMENT OF FINANCIAL ASSETS POLICY*.

VIII. PROFESSIONAL DEVELOPMENT

Land Conservation: Looking Back & Looking Forward; David Holman

David is an independent contractor for a variety of Midwest land trusts and serves as a consultant, map expert and advisor to the Illinois Nature Preserves Commission, Prairie State Conservation Coalition, and many others. David is an essential expert in Illinois' [I-View](#) system (interactive and comprehensive web-based mapping platform) and has assisted GPF on several transaction projects.

IX. ADJOURN

X. EXECUTIVE SESSION (if needed)