



GRAND PRAIRIE FRIENDS

Regular Board of Directors Meeting

June 26, 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 May 22, 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 May 22, 2023
2. Monthly Staff/ Committee/ President Reports for June 26, 2023

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

IV. BOARD MEMBER COMMENTS

V. OLD BUSINESS (no items)

VI. DISCUSSION

1. General Fund Endowment draft from Attorney, Marjorie Harris (Appendix B).
2. IT Day of Service
3. Land Trust Alliance Rally Conference Grant Status
4. July 29 Board Retreat Planning

VII. NEW BUSINESS

1. Motion to approve May 2023 Financial Statements, as presented herein (Appendix A).
2. Motion to approve 2022 Audit, as presented during meeting.
3. Motion to accept Illinois Department of Natural Resources, Natural Areas Acquisition Fund (NAAF) reimbursable grant for stewardship services on Burnett (original parcel), Loda, Prospect, Fairchild and Bonnie's Prairie properties in the amount of \$9,982.40 during period 6/2023-12/2024. This grant does not include GPF matching funds.
4. Motion to accept Lumpkin Family Foundation Climate Action grant for stewardship services and outreach at Bonnie's Prairie, Paxton Prairie and Ambraw Woods in the amount of \$12,851 during period 6/2023-10/2024. This grant does not include GPF matching funds.
5. Motion to adopt Capital Purchases and Capitalization Threshold Policy, as presented herein, per Finance Committee recommendation.
6. Motion to transfer \$10,000 from GPF unrestricted funds into board-designated long-term stewardship account, per Finance Committee recommendation.

VIII. PROFESSIONAL DEVELOPMENT: 2022 Audit Presentation; Neal Kuester, CPA

IX. ADJOURN

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

- Sat July 15@9:30AM Volunteer Appreciation Event AND @1PM Blazing Event (Bluff)
- *SATURDAY* July 29 @ 10AM-4PM Board Retreat & Board Meeting (W. Crossing)
- 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