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# Special Meeting

## City of Prospect Heights Natural Resources Commission Agenda Thursday, January 19, 2023 – 7:00 p.m. CT

Public Notice is hereby given that the Natural Resources Commission of the City of Prospect Heights, Cook County, Illinois, will hold a Special Board Meeting on the 19<sup>th</sup> day of January at 7:00 p.m. in a Zoom meeting room.

Pursuant to Governor Pritzker Executive Order 2020-07 which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the Prospect Heights Natural Resources Commission will be using the virtual meeting platform, Zoom. All Commissioners will be meeting virtually through this platform. Please refer to the meeting instructions at the bottom of the agenda. Public comments can be emailed in advance of the meeting to [naturalresourcescommission@prospect-heights.org](mailto:naturalresourcescommission@prospect-heights.org).

### **I. OPENING ITEMS**

- A. Call to Orders
- B. Roll Call
- C. Approval of Minutes of Board Meeting of November 10, 2022

### **II. OLD BUSINESS**

- A. Volunteer Workdays
- B. Prospect Heights Public Library/Park District Events
  - 1. Nature Speaks Program
    - (a) April 20, 2023 – Peter Cairns presents “Scotland: A Rewilding Journey”
  - 2. Bird Walks
- C. District 214: Update
- D. Slough Boardwalk Project – Update/Status
- E. Shoreline Restoration Project 2022 Status
- F. Pollinator Park Signage and Location
- G. Path Maintenance at Worksites
- H. Seed/Greenhouse Program – Transplant Wednesdays
- I. Prescribed Burns Update

### **III. NEW BUSINESS**

- A. Park District Budget Update
- B. NRC 2022-2023 Budget and Treasurer Report – John Kamysz
- C. Eagle Scout Project
- D. MacArthur Science Fair – February 9, 2023
- E. Rescheduling of PHRNC February 2023 Meeting Date
- F. City Civic Meetings and PHNRC Representation
- G. Annual Plan Review
- H. Announcements to the Public
- I. Visitors Comments

### **IV. ADJOURNMENT**

- V. **NEXT MEETING:** February 9, 2023 – 7:00 p.m. CT – To be rescheduled.

**MEETING PARTICIPATION INSTRUCTIONS:**

Computer access: Join the Zoom meeting:

To Join Zoom Meeting by Computer, Tablet, or Smartphone: <https://us02web.zoom.us/j/89688100468>  
Meeting ID: **896 8810 0468**

To Join Zoom Meeting by Telephone: 1-312-626-6799  
Meeting ID: **896 8810 0468**

Please be sure to use your legal name. Any use of inappropriate names may result in ejection from the meeting. The meeting will open 10 minutes before the posted start time. Please join the meeting at least 5 minutes prior to start of meeting. Participants are automatically muted. Members of the public wishing to speak during “Public Comment,” will then be unmuted to speak. Items for Public Comment may also be emailed to the Natural Resources Commission at [naturalresourcescommission@prospect-heights.org](mailto:naturalresourcescommission@prospect-heights.org) by 4:30pm on the day of the meeting to be read at the meeting.