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**City of Prospect Heights
Natural Resources Commission Agenda
Thursday, May 12, 2022 – 7:00 p.m.**

Public Notice is hereby given that the Natural Resources Commission of the City of Prospect Heights, Cook County, Illinois, will hold a Board Meeting on the 12th day of May 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.

I. OPENING ITEMS

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Board Meeting of April 7, 2022

II. OLD BUSINESS

- A. Volunteer Workdays
- B. Prospect Heights Public Library/Park District Events
 - 1. Nature Speaks Program
 - 2. Spring Bird Walks – May 14 and May 28, 2022
 - 3. Tree Planting Day -May 27, 2022
- C. Outcome: MacArthur Junior High School Science Fair – April 26, 2022
- D. District 214:
 - 1. Wheeling High School Visits of May 4 and May 18, 2022
 - 2. Buffalo Grove High School Prairie Update
- E. ComEd Osprey Pole - Update
- F. Slough Boardwalk Project – General Discussion
- G. Pollinator Park – Update
- H. Shoreline Restoration Project 2022
- I. Path Maintenance at Worksites
- J. Seed/Greenhouse Program – Transplanting Wednesdays
- K. Gift Donation Status
- L. Prospect Heights Community Days – June 4, 2022
- M. Prospect Heights Park District Block Party – June 18, 2022
- N. City of Prospect Heights Independence Day Parade – July 2, 2022
- O. Seed Giveaways
 - 1. Prospect Heights Public Library – June 4, 2022 (following Community Days Event)
 - 2. River Trails Park District – August 2022

III. NEW BUSINESS

- A. Land Sale on Elmhurst Road
- B. Agrivoltaics: Producing Solar Energy While Protecting Farmland – Seth Marcus
- C. 2022 Summer Interns
- D. District 214: Micro Internship
- E. PHNRC Treasurer Report and 2022-2023 Budget
- F. Location of Board Meetings/Return to In-Person Meetings

III. **NEW BUSINESS (continued)**

- G. Commissioners Site Monitoring Reports
- H. City Civic Meetings and PHNRC Representation
- I. Announcements to the Public
- J. Visitors' Comments

IV. **ADJOURNMENT**

- V. **NEXT MEETING:** June 9, 2022 – 7:00 p.m. CT

MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom meeting:

Meeting ID: **884 3610 6024**

To Join Zoom Meeting by computer, tablet, or smartphone: <https://us02web.zoom.us/j/88436106024>

Phone access: Audio participation on telephone: **(312) 626-6799**

Meeting ID: **884 3610 6024**

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 by 4:30pm on the day of the meeting to be read at the meeting.