



Grand Prairie Friends Regular Board of Directors Meeting

November 22, 2021 5:30PM

Meeting to be held in person at United Way in Savoy. 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 October 25, 2021, 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 October 25, 2021
2. Monthly Staff/ President Reports for November 22, 2021

Ad-Hoc Committee

Standing Committees

Nomination: Chair Grant; Liaison Needed

Finance: Chair E. Wilhite

Volunteer: Chair D. Wilhite; Liaison Leiter

Blazing Star Society: Chair Steinman;

Liaison Milling

Stewardship: Chair Peyton; Liaison Ellis

Land Acquisition: Chair Easter

Diversity, Equity & Inclusion: Chair Needed

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

IV. OLD BUSINESS

V. DISCUSSION

1. The Magic Stump Documentary: Set in east-central Illinois (northern Coles County). The stump has attracted an inordinate number of raptors every winter in the past decade or so, including the state's only pair of Prairie Falcons. The stump is on private land, in a corn/soy field, that drains to the Kaskaskia and Embarras rivers. Watch Trailer at:
https://www.dropbox.com/s/e5jslcjl520k80b/TheMagicStumpTrailer_102821.mp4?dl=0
2. Land Trust Alliance Audit Review
3. 2022 Plant Sale
4. Strategic Plan Work Plan Review

VI. NEW BUSINESS

Proceed to Reports section or Burnett Acquisition packet for details on each motion

1. Motion to approve October 2021 Treasurer's Reports.
2. Motion to purchase the 60.47-acre Burnett Estate property, Parcel ID 08-33-28-400-003 for \$562K.
3. Motion to accept Illinois Clean Energy Community Foundation grant in the amount of \$449,600 toward the acquisition of 60.47-acre Burnett Estate property, Parcel ID 08-33-28-400-003.
4. Motion to accept Illinois Clean Energy Community Foundation restoration grant in the amount of \$10K to be used on the newly acquired 60.47-acre Burnett Estate property within the first year of ownership, Parcel ID: 08-33-28-400-003.

5. Motion to accept Brookfield Energy 30-year mitigation contract in the full amount of \$387,808, per below schedule, contingent on GPF legal counsel review.
6. Motion to accept APEX CLEAN ENERGY Master Services Agreement and Non-Disclosure Agreement Templates, as presented.
7. Motion to register Warbler Bluffs as an Illinois Nature Preserves Land and Water Reserve.

VII. BOARD MEMBER PROFESSIONAL DEVELOPMENT

1. Endowment Education with Marjorie Harris; pre-reading provided for discussion

VIII. ANNOUNCEMENTS/ EVENT

- December 20

IX. EXECUTIVE SESSION

X. ADJOURN