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**City of Prospect Heights
Special Natural Resources Commission Agenda
Tuesday, June 2, 2020 – 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 Special Board Meeting on the 2nd day of June, 2020 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 Regular Meeting of March 12, 2020

II. OLD BUSINESS

- A. ComEd/Openlands Grant Application Update
- B. Everything that was cancelled and the impact on PHNRC.
- C. Prescribed Burns

III. NEW BUSINESS

- A. Procedure for accomplishing work:
 - (1) Continue with independent work.
 - (2) Return to regular volunteer workday schedule but with limitations.
 - (3) Support from Prospect Heights Public Works and the Prospect Heights Park District.
- B. Intern Program – Summer 2020
- C. Work Sight Assessments and Work to be Accomplished
 - (1) The Slough
 - (2) Hillcrest Lake
 - (3) The Nature Preserve
 - (4) ComEd Prairie (Seeded Prairie)
 - (5) Heron Pond
 - (6) Remnant Prairie
 - (7) Remnant Sedge Meadow
 - (8) Wheeling High School
- D. Site Monitoring Program – Re-Start
- E. Objectives on Hold
 - (1) Tree Ordinance
 - (2) Civic Meetings
- F. PHNRC Treasurer Report and New 2020 Budget
- G. Announcements to the Public
- H. Visitor's Comments

IV. ADJOURNMENT

V. Next Meeting: Next meeting of the PHNRC to be determined.

MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom meeting: <https://us02web.zoom.us/j/82010070447>
Meeting ID: **820 1007 0447**

Phone access: Audio participation on telephone: **(312) 626-6799** or **(888) 788-0099**
Meeting ID: **820 1007 0447**

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. Posted by 5 PM, May 27, 2020