



**City of Prospect Heights
Natural Resources Commission Agenda
Thursday, January 13, 2022 – 7:00 p.m.**

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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 13th day of January 2022 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 November 11, 2021

II. OLD BUSINESS

- A. Volunteer Workdays
- B. Prospect Heights Public Library/Park District Events
 - 1. Nature Speaks Program
 - 2. Osprey Nesting Platform (Slough)
- C. Slough Boardwalk Project and Funding Update
- D. Prospect Heights Park District and Budget/Funding Status
- E. Update: Pollinator Park
- F. Shoreline Restoration Project 2022
- G. Osprey Nesting Platform at the Slough
- H. Path Maintenance at Worksite
- I. Prescribed Burns and Continued Discussion
- J. Seed/Greenhouse Program

III. NEW BUSINESS

- A. Gift Donation
- B. PHNRC Treasurer Report
- C. City Civic Meetings and PHNRC Representation
- D. Proactive Nature Management Plans
- E. Announcements to the Public
- F. Visitors' Comments

IV. ADJOURNMENT

- V. Next Meeting: February 10, 2022 – 7:00 p.m. CST**

MEETING PARTICIPATION INSTRUCTIONS:

Computer access: Join the Zoom meeting: <https://us02web.zoom.us/j/84032210878>

Meeting ID: **840 3221 0878**

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

Meeting ID: **840 3221 0878**

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.