## MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, SEPTEMBER 28, 2023

CALL TO ORDER: The meeting was called to order at 7:07 p.m.

PRESENT: Co-Chairs Mr. Damien Ossi and Dr. Donna Hoffmeister, and members Dr. Owen Kelley, Dr. John Paul Schmit, Susan Gergersen, Dr. Bryan Bruns (virtually via Zoom), and Mr. Thomas Doggett.

ALSO PRESENT: Staff liaison, Environmental Coordinator, Kevin Carpenter-Driscoll and Stacey Stewart.

OPENING ROUND: Co-Chairs Mr. Damien Ossi and Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: Minutes for 8/24 were approved with corrections.

MAGLEV UPDATES: The Board provided updates on the maglev.

LIAISON UPDATES: Staff liaison provided relevant updates to the Board.

PUMPKIN WALK: Stacey Stewart provided updates for this year's Pumpkin Walk. The Board provided suggestions and comments.

LESSONS LEARNED FROM LABOR DAY FESTIVAL INFO DAY: The Board provided suggestions and comments following the Labor Day Festival's Information Day tabling event.

CHAIR ELECTIONS: Dr. Bryan Bruns was elected as the new Board Chair with Mr. Thomas Doggett as Vice Chair.

SETTING PRIORITIES: TABLED UNTIL 10/26

NEXT MEETING: The next meeting was scheduled for October 26<sup>th</sup>, 2023 at 7:00 pm in person at the Public Works building.

ADJOURNED: 8:44 pm

RESPECTFULLY SUBMITTED,

Kevin Driscoll, Environmental Coordinator

These minutes were