

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS**

August 29, 2018

The Champaign Park District Board of Commissioners held a Special Board Meeting on Wednesday, August 29, 2018 at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to notice duly given. President Hays presided over the meeting.

Present: President Craig W. Hays, President, Vice President Timothy P. McMahon, Commissioners Barbara J. Kuhl, Jane L. Solon, Kevin J. Miller, and Attorney Guy Hall.

Staff Present: Joseph DeLuce, Executive Director, and Cindy Harvey, Assistant to the Executive Director/Board Secretary.

Tim Mitchell, reporter with *The News-Gazette* was in attendance.

Call to Order

President Hays called the meeting to order at 5:30 p.m.

Comments from the Public

There were no comments from the public.

Comments from Commissioners

None.

Executive Session

There was no Executive Session.

Action Items

Mr. DeLuce reported that on August 15, 2018, Attorney Hall, President Hays and he along with Pat Fitzgerald, Attorney for Champaign Unit 4 School District (Unit 4), attended a meeting at Attorney Hall's office to address the proposed agreement and discuss other concerns. Essentially, Unit 4 would place \$60,000.00 in escrow to purchase an approximate one (1) acre area in Centennial Park, soil from the area would be given to the Park District for its separate detention basin, and Unit 4 will provide access to its detention basin in the future if the Park District builds near it. There may be a possibility of a land swap of one acre of Unit 4 land near Seaman Field where school bands practice. Attorney Fitzgerald is drafting a Memorandum Of Understanding (MOU) and send it to the Park for consideration. Park District staff prepared a report regarding the pros and cons for a possible land swap with Unit 4, as well as pros and cons of using the land for program space. At the Park District's scheduled August 22, 2018 Special meeting, this information was going to be presented to the Park Board. Prior to the start of the meeting, staff received a revised MOU that only included terms for sale of the land to Unit 4. That is what the Park Board and staff discussed at the August 22nd Special meeting and there was consensus to move forward with the sale of the land. Unit 4 had voted to proceed with the purchase of the land from the Park District. Mr. DeLuce reported that Unit 4 rejected the idea of trading the land before the Park District had the opportunity to address it. Mr. DeLuce stated that the proposal is that the Park District will sell the land to Unit 4 for \$60,000.00 and that the Park District will have access to the detention basin in the future. The soil is not included in the transaction.

Attorney Hall discussed an additional nominal encroachment by Unit 4 on Centennial Park that will be included in the transaction. Discussion ensued about the transaction.

Address/Approve Resolution to comply with statute regarding Sale of Real Estate

Commissioner Miller made a motion to approve a resolution to comply with the statute regarding sale of real estate. The motion was seconded by Vice President McMahon. The motion passed 5-0.

Address/Approve Intergovernmental Agreement and accompanying Memorandum of Understanding for Sale of Real Estate

Commissioner Miller made a motion to approve an Intergovernmental Agreement and accompanying Memorandum of Understanding for Sale of Real Estate. The motion was seconded by Vice President McMahon. The motion passed 5-0.

Adjourn

There being no further business to come before the Board, Commissioner Solon made a motion to adjourn the meeting. The motion was seconded by Vice President McMahon. The motion passed 5-0 and the meeting was adjourned at 5:37 p.m.

Approved

Craig W. Hays, President

Cindy Harvey, Secretary