



**AGENDA
REGULAR BOARD MEETING**

Location: REMOTE MEETING HELD VIA TELECONFERENCE
(As permitted by Governor Pritzker's Executive Order 2020-07)

**Citizens may participate in the teleconference by going to the following web address
uberconference.com/room/champaignparks or calling 217-866-1888.**

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, April 8, 2020, and sent to joe.deluce@champaignparks.org.

**Wednesday, April 8, 2020
7:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of March 2020

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

H. CONSENT AGENDA

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

1. Approval of Minutes of the Special Board Meeting, February 26, 2020
2. Approval of Minutes of the Regular Board Meeting, March 11, 2020
3. Approval of Minutes of the Executive Session, March 11, 2020
4. Approval of Minutes of the Special Emergency Board Meeting, March 14, 2020
5. Approval of the disbursement of \$5,000 for 2020 Executive Committee of the Champaign County Community Coalition membership dues
6. Approval of a Resolution Appointing Jackson Aaberg to the Board of Directors of the Champaign Parks Foundation to fill a fill the remainder of the currently vacant two year that expires in May 2021
7. Approval of an Agreement with Micro Systems International, Inc. for a three (3) year period
8. Approval of Ordinance No. 644, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of items listed in Attachment A

I. NEW BUSINESS

1. Approval of Disbursements as of March 11, 2020
Staff recommends approval of disbursements for the period beginning March 11, 2020 and ending April 7, 2020. **(Roll Call Vote)**
2. Approval to Allow Formal Actions by Executive Director as a Result of COVID-19
Staff recommends approval to allow the Executive Director to authorize expenditures for staff as well as other necessary decisions as a result of COVID-19 during the Illinois Governor's Executive Order to Stay-At-Home.
3. Approval to Commit Additional Funds to Cover the Shop Expansion Project Overage
Staff recommends approval of committing \$20,816 from the contingency budget for capital projects in fund 16 –Capital Improvement Fund to fund the balance due for the shop expansion project to cover the overage.
4. Approval of the FYE21 Capital Budget and the 2021-2026 Capital Improvement Plan
Staff recommends approval of the FYE21 Capital Budget and 2021-2026 Capital Improvement Plan.

J. OLD BUSINESS

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN