



## AGENDA SPECIAL MEETING

**Location: REMOTE MEETING HELD VIA TELECONFERENCE**

*(As permitted by Governor Pritzker's Executive Order 2020-07 and 2020-33)*

**Citizens may participate in the zoom meeting by going to the following web address:**

<https://us02web.zoom.us/j/89438812005?pwd=b1VFTkVyKzVOcHk4bkhOS3hFK3N3dz09>

Meeting ID: 894 3881 2005

Password: 185083

One tap mobile

+13126266799,,89438812005#,1#,185083# US (Chicago)

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, May 13, 2020, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, May 27, 2020  
5:30 p.m.**

### A. CALL TO ORDER

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

### C. NEW BUSINESS

1. Approval of Budget Line Transfers  
Staff recommends approval of line item transfers of the FY20 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.
2. Approval of Naming the Lobby at the Bresnan Meeting Center  
Staff recommends approval of naming the lobby at the Bresnan Meeting Center in honor Cindy Harvey's seventeen years of exceptional service for the Park District including six years as the Secretary to the Board.
3. Approval of Benefit Protection Leave Resolution authorizing the continuance of IMRF and insurance benefits for eligible employees who may be furloughed due to the COVID-19 crisis.  
Staff recommends approval of the Benefit Protection Leave Resolution to address periods of missed Illinois Municipal Retirement Fund (IMRF) credit for furloughed staff and also to protect their IMRF death and disability benefits. (**Roll Call Vote**)

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4. Approval of Resolutions to Commit Local Funds for the Rebuild Illinois Fast Track Public Infrastructure (FTPI) Grant Application  
Staff recommends approval the attached resolutions (2) to commit local funds for the Rebuild Illinois Fast Track Public Infrastructure grant application for the Bicentennial Center CUSR remodel project totaling \$800,000.
5. Approval to Apply for the Rebuild Illinois Fast Track Public Infrastructure Grant  
Staff recommends authorizing staff to apply for Rebuild Illinois Fast Track Public Infrastructure Grant and obtain the Board President's signature on the respective letters, forms, and Financial Certification Statements.
6. Approval to apply for an Illinois Emergency Management Agency (IEMA) Public Assistance Grant  
Staff recommends Board authorize staff to complete the grant application through FEMA for COVID-19 Public Assistance funding and authorize the Executive Director to sign any documents necessary prior to submission.

**D. OLD BUSINESS**

**E. DISCUSSION ITEMS**

**F. COMMENTS FROM COMMISSIONERS**

**G. ADJOURN**