



**SPECIAL BOARD MEETING  
REMOTE MEETING HELD VIA TELECONFERENCE**

The President of the Board of Commissioners has determined that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act is not practical or prudent because of the COVID-19 disaster.

*(As permitted by Governor Pritzker's Executive Order 2020-07, 2020-33, 2020-39, 2020-44, and Public Act 101-0640)*

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

<https://us02web.zoom.us/j/85482935175?pwd=YS9tcGIEWjNvK1IPZIBOeEsxNE03Zz09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 854 8293 5175

Password: 094510

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 854 8293 5175, followed by the # symbol

Password: 094510, followed by the # symbol

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, September 23, 2020, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, September 23, 2020  
5:30 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. NEW BUSINESS**

1. Approval of Bid for Dodd's Park 3-Plex Restroom & Concessions Renovation  
Staff recommends awarding Base Bid plus Re-Roofing Alternate 1 to Roessler Construction in the amount of \$156,095.00 and to authorize the Executive Director to enter into the contract.
2. Approval of a Ballot Box Master License Agreement with Champaign County  
Staff recommends authorizing the Executive Director to execute an Intergovernmental agreement with County Clerk's office for the placement of ballot boxes in Centennial and Douglass Parks.

**D. DISCUSSION ITEMS**

1. Strategic Plan Updates for Q1 FYE21
2. Application for ITEP Grant – Gordon Food area
3. Updates to Employee Handbook Policies and Board Policy Manual Policies
  - a. Hiring of Relatives Policy
  - b. Romantic or Sexual Relationships Policy
  - c. Distribution of Board Material Policy
  - d. Intergovernmental Cooperation Policy
  - e. Meeting Agenda Format Policy
  - f. Overtime and Compensatory Time Policy

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4. Property Tax Levy Discussion
5. Capital Plan Discussion
  - a. Spalding Park Tennis Courts
  - b. FY21 and FY22

**E. COMMENTS FROM COMMISSIONERS**

**F. ADJOURN**