



AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

REMOTE MEETING HELD VIA TELECONFERENCE

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

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.

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

<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdISXRUZz09>

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

Meeting ID: 849 0494 6682

Password: 938149

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 849 0494 6682, followed by the # symbol

Password: 938149, 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, October 14, 2020, and sent to joe.deluce@champaignparks.org.

Wednesday, October 14, 2020

7:00 p.m.

PUBLIC HEARING

A. GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,195,800 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 2, 2020.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of September 2020. **(Roll Call Vote)**

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

Regular Board Meeting

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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
 - a. Ordinance No.646
Annexing Territory Pursuant to Petition (1703 W. Interstate Dr., Champaign, 3701 Biltmore Dr., Champaign, Illinois, and 3601 S. Duncan Rd., Champaign). **(Roll Call Vote)**
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. **(Roll Call Vote)**

1. Approval of Minutes of the Regular Board Meeting, September 9, 2020
2. Approval of the Minutes of the Special Board Meeting, September 23, 2020
3. Approval of Updates to Employee Handbook Policies and Board Policy Manual Policies
 - A. Distribution of Board Material Policy
 - B. Hiring of Relatives Policy
 - C. Intergovernmental Cooperation Policy
 - D. Meeting Agenda Format Policy
 - E. Overtime and Compensatory Time Policy
 - F. Romantic or Sexual Relationships Policy

I. NEW BUSINESS

1. Approval of Disbursements as of September 09, 2020
Staff requests approval of the list of disbursements for the period beginning September 09, 2020 and ending October 14, 2020. **(Roll Call Vote)**
2. Approval to Solicit Bids for Issuance of General Obligation Bonds
Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,195,800 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 9, 2020. **(Roll Call Vote)**
3. Approval of a Resolution Estimating Taxes to be Levied for FY21-22
Staff recommend that the Board of Commissioners approve the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2021 and ending April 30, 2022 at \$14,414,428, or an amount authorized by law, and schedule a public hearing on the Tax Levy Ordinance for Tuesday, November 10, 2020 at 7:00 p.m. as required by the Truth in Taxation Act. **(Roll Call Vote)**
4. Approval of Appointment of a Board Secretary
Staff recommends that the Board appoint a Secretary to the Board. **(Roll Call Vote)**
5. Approval of PSA amendment to the design of Human Kinetics Park
Staff recommends authorizing Executive Director to sign Amendment 1 for \$15,000 to the design contract with Hitchcock Design Group. **(Roll Call Vote)**

6. Approval of Resolution to Commit Funds for ITEP Grant Application
Staff recommends approval of a resolution of financial commitment to apply for the ITEP grant for the North Champaign Trail segment. **(Roll Call Vote)**
7. Approval of a Resolution and Agreement Regarding Sourcewell Purchasing Program
Staff recommends approval of the resolution and an agreement to participate in the Sourcewell Purchasing Program. **(Roll Call Vote)**
8. Approval of an Ordinance Declaring Personal Property as Surplus
Staff recommends that the Board adopt Ordinance No.648, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County. **(Roll Call Vote)**

J. COMMENTS FROM COMMISSIONERS

K. ADJOURN