



**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=YS9tcGIEWjNvK1lPZlBOeEsxNE03Zz09>

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, October 28, 2020, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, October 28, 2020  
5:30 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. NEW BUSINESS**

1. Approval of Staff Bonuses for FY21

Staff recommends the Board approve \$75,000 for one-time bonuses for qualified staff to be issued in a check during the month of November 2020. **(Roll Call Vote)**

2. Approval to Allow or Rescind Election Day Holiday

Staff recommends the Board evaluate a recent update from the Illinois Association of Park Districts to review its decision to allow or rescind the Election Day Holiday for Park District Staff on November 3, 2020. **(Roll Call Vote)**

**D. DISCUSSION ITEMS**

1. Review Board Policies

- A. Administrative Succession Policy
- B. Compensation of Officers and Employees Policy
- C. Executive Director and Park Board of Commissioners Relationship Policy
- D. Media Policy and Social Media Policy
- E. Primary Functions of the Park District Board
- F. No-Trespass Policy

2. Facility and program plan through 08/2021

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**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.**

**D. DISCUSSION ITEMS - CONTINUED.**

3. CUSR Summer Programs Report
4. Douglass Recreation Summer Youth Programs Report

**E. COMMENTS FROM COMMISSIONERS**

**F. ADJOURN**