



AGENDA

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, January 27, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, January 27, 2021

6:00 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Clark Dietz – Greenbelt Bikeway Connection

C. COMMENTS FROM THE PUBLIC

D. NEW BUSINESS

1. Approval of Agreement for Professional Services for the Greenbelt Bikeway Connection
Staff recommends entering into Greenbelt Bikeway Trail Connection Final Engineering Phase Professional Services Agreement with Clark-Dietz upon final review of agreement terms by Park District Legal Counsel. **(Roll Call Vote)**
2. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions
Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session meetings: February 13, 2019; April 10, 2019; April 24, 2019; May 8, 2019; June 12, 2019; June 26, 2019; and July 10, 2019. **(Roll Call Vote)**

3. Approval of Renaming the Bicentennial Center to Champaign-Urbana Special Recreation Center
Staff recommends that the Board approve the following option for renaming the Bicentennial Center: "Champaign-Urbana Special Recreation Center" and include [CPD & UPD Logos] as it is a joint program for the cities of Champaign and Urbana. **(Roll Call Vote)**

E. DISCUSSION ITEMS

1. 2020 Park Report Card Report
2. Updates to Board Policy Manual
 - a. Cooperation Policy
 - b. Comprehensive Year-Round Recreation Policy
 - c. Program Statistics Policy
3. New Policy & Procedure
 - a. Telecommuting Policy and Procedure

F. COMMENTS FROM COMMISSIONERS

G. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. **(Roll Call Vote)**

H. RETURN TO REGULAR MEETING

I. EXECUTIVE SESSION ACTION ITEM

1. Approval to Make Available for Public Viewing Executive Session Minutes **(Roll Call Vote)**

J. ADJOURN