



**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, 2021-11, 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, June 23, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, June 23, 2021
5:30 P.M.**

A. CALL TO ORDER

B. PRESENTATION

1. Boneyard Creek Development Update – Eleanor Blackmon and Alex Nagy, City of Champaign

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

D. 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. **(Roll Call Vote)**

2. Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance

Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 28, 2021 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 652, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review. **(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.

3. Approval of Accepting Bid for Resurfacing Parkland Way
Staff recommends accepting the low, responsible bid and authorizing the Executive Director to enter into a contract with A&R Mechanical for a total of \$32,035.73. **(Roll Call Vote)**
4. Approval of Resolution to Commit Funds for the Martens Center
Staff recommends approval of the attached resolution to commit excess reserves for the construction of the Martens Center totaling \$2,709,548. **(Roll Call Vote)**
5. Approval of Intergovernmental Agreement with Unit 4 for Spalding Park
Staff recommends approval of the IGA between the District and Unit 4 School District for the construction and ongoing operation of tennis courts at Spalding Park. **(Roll Call Vote)**
6. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program
Staff recommends approving the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program and authorizing the Executive Director to execute the agreement. The term of the agreement is from July 1, 2021 through June 30, 2022. **(Roll Call Vote)**
7. Approval to Apply for a Public Museum Grant
Staff recommends the Park Board authorize staff to apply for a Public Museum Capital Grant in the amount of \$174,864.48 from the State of Illinois Department of Natural Resources in support of remodeling the Virginia Theatre front-of-house catering kitchen. **(Roll Call Vote)**

E. DISCUSSION ITEMS

1. Board and Employee Policy Manual Updates
 - A. Abused and Neglected Child Reporting Policy
 - B. Abused and Neglected Child Reporting Procedure and Guidelines
 - C. Bereavement Leave Policy
 - D. Criminal Background Investigations Policy
 - E. Family and Medical Leave Act Policy
2. New Board Policy
 - A. Inclement Weather Policy
2. FY22 Annual Operating Budget

F. COMMENTS FROM COMMISSIONERS

G. ADJOURN