



CHAMPAIGN PARK DISTRICT

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 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, August 25, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, August 25, 2021

5:30 P.M.

A. CALL TO ORDER

B. PRESENTATION

1. African American Heritage Trail – Jayne DeLuce & Barbara Suggs-Mason

C. COMMENTS FROM THE PUBLIC

D. NEW BUSINESS

1. Approval of Underground Electrical Easement for Ameren Illinois at the Martens Center and Human Kinetics Park
Staff recommends entering into Ameren Illinois easement subject to the consent of the Illinois Department of Natural Resources (IDNR) which is in process. **(Roll Call Vote)**
2. Approval of Apply for an Open Space Land Acquisition and Development (OSLAD) Grant for a Pickleball Complex
Staff recommends approval to proceed with \$400,000 OSLAD grant as shown in attachment 1, and authorization and signature of *Grant Program Resolution of Authorization* due to IDNR by September 1, 2021. **(Roll Call Vote)**

E. DISCUSSION ITEMS

1. Parker Glen Development

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.

F. COMMENTS FROM COMMISSIONERS

G. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. ***(Roll Call Vote)***

H. RETURN TO REGULAR MEETING

I. ADJOURN