



AGENDA
REGULAR BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE
(As permitted by 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/86949973253?pwd=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 869 4997 3253
Password: 123607

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:
Meeting ID: 869 4997 3253, followed by the # symbol
Password: 123607, 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, December 8, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, December 8, 2021
6:30 p.m.

A. SOCIAL

B. CALL TO ORDER

C. PRESENTATION

1. Honorary Commissioner & Staff Awards Ceremony

D. COMMENTS FROM THE PUBLIC

E. COMMUNICATIONS

F. TREASURER'S REPORT

1. Consideration of Acceptance of Treasurer's Report for the Month of November 2021.
(Roll Call Vote)

G. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

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.

H. COMMITTEE REPORTS

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

J. 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 the Minutes of the Regular Board Meeting, November 10, 2021.
2. Acceptance of the FY21 Audit Report as presented.

K. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning November 11, 2021 and ending December 08, 2021. **(Roll Call Vote)**
2. Approval of Staff Wage and Wage Classifications (Roll Call Vote)
3. Approval of Resolution to Appoint Illinois Municipal Retirement Fund (IMRF) Authorized Agent
Staff recommends Board approval of the resolution appointing Heather Miller as the IMRF Authorized Agent. IMRF requires participating public bodies to appoint an authorized agent by adoption of a resolution by the governing Board. **(Roll Call Vote)**
4. Approval of Resolution to Appoint MissionSquare Retirement Plans Coordinator
Staff recommends Board approval of the resolution appointing the Human Resources Manager as Plans Coordinator (457b and Roth IRA). MissionSquare Retirement requires participating public bodies to appoint a plan coordinator by adoption of a resolution by the governing Board. **(Roll Call Vote)**
5. Approval of Purchase of Furniture, Fixtures, and Equipment for the Wellness Room at the Martens Center
Staff recommends the Board approve the purchase of office furniture and exercise equipment for the wellness room at the Martens Center that have been bid through a cooperative government purchasing program. **(Roll Call Vote)**

L. DISCUSSION ITEMS

1. 2022-2025 Strategic Plan Draft
2. Annual Report, Summer Youth Program – no presentation; staff will answer questions
3. Annual Report, Department of Revenue Facilities – no presentation; staff will answer questions

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN