



**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=djIjHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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, January 12, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, January 12, 2022**  
**7:00 P.M.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. Architectural Expressions – Pickleball Complex Design

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

**D. COMMUNICATIONS**

**E. TREASURER’S REPORT**

1. Acceptance of the Treasurer’s Report for the Month of December 2021 **(Roll Call Vote)**

**F. EXECUTIVE DIRECTOR’S REPORT**

1. General Announcements

**G. COMMITTEE REPORT**

1. Champaign Parks Foundation

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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.**

#### H. REPORT OF OFFICERS

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

#### I. 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 Minutes of the Joint CPD/UPD Board Meeting, December 2, 2021
2. Approval of Minutes of the Regular Board Meeting, December 8, 2021

#### J. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning December 9, 2021 and ending January 12, 2022. **(Roll Call Vote)**
2. Approval of Part-Time and Seasonal Wage Increases  
Staff recommends the Board approve the updated seasonal pay rates for FY22 and FY23. **(Roll Call Vote)**
3. Approval of Purchase of Information Technology Equipment for the Martens Center  
Staff recommends the Park Board approve the purchase of technology equipment for the Martens Center totaling \$71,270. **(Roll Call Vote)**
4. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions and Disaster-Related Remote Participation for Regular and Special Meetings  
Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session and disaster-related remote participation Regular and Special meetings: February 12, 2020; March 11, 2020; April 8, 2020 (Disaster); April 20, 2020 (Disaster); May 13, 2020 (Disaster); May 27, 2020 (Disaster) June 10, 2020 (Disaster); June 24, 2020 (Disaster); and July 8, 2020 (Disaster). **(Roll Call Vote)**

#### K. OLD BUSINESS

1. 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. Park District Facility Fee Schedule
2. FY23-FY25 Mission, Vision, and Strategic Plan
3. FY23 Capital Budget and the 2023-2032 Capital Improvement Plan
4. COVID-19 Protocol at the Virginia Theatre

#### M. COMMENTS FROM COMMISSIONERS

**N. 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)**

**O. RETURN TO REGULAR MEETING**

**P. EXECUTIVE SESSION ACTION ITEM**

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

**Q. ADJOURN**