



**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/85889942842?pwd=TWdrNXUxS3NpbURPdmgd2xpMHBVUT09>

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

Meeting ID: 858 8994 2842

Passcode: 955382

Alternatively, the meeting may be accessed by telephone at: 1-312-626-6799, If prompted for the following items, please enter: Meeting ID: 858 8994 2842, followed by the # symbol Password: 955382, 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, March 23, 2022, and sent to joe.deluce@champaignparks.org.

Wednesday, March 23, 2022

5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of updating the policy on alcohol use in the parks and facilities. (Roll Call Vote)
2. Approval of Bid for Leonhard Recreation Center Access Drive. (Roll Call Vote)
3. Approval of the updating of the wiring with the Bresnan Meeting Center. (Roll Call Vote)
4. Approval of New Phone System. (Roll Call Vote)
5. Approval of Bid for Exergame Equipment for the Martens Center (Roll Call Vote)

D. DISCUSSION ITEMS

1. Don Moyer Boys and Girls Club Agreement

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, (c)(6) The setting of a price for sale or lease of property owned by the public body, and (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)**

G. RETURN TO REGULAR MEETING

H. EXECUTIVE SESSION ACTION ITEM

1. Action if any on Matters Addressed in Executive Session

I. ADJOURN