



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/85889942842?pwd=TWdrNXUxS3NpbURPdmgrd2xpMHBVUT09>

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

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

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, April 27, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, April 27, 2022
5:30 p.m.**

A. CALL TO ORDER

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

C. NEW BUSINESS

1. Approval of Merit Increase and Salary Class Adjustment
Staff recommends the Park Board take the following action to approve \$23,401 for merit performance increases for Asst. Directors and Department Heads.
(Roll Call Vote)
2. Approval of Beverage Agreement
Staff recommend extending the contract for Pepsi-Cola Champaign-Urbana Bottling Company for an additional five (5) years through April 30, 2027 and to authorize the Executive Director to enter into the agreement. **(Roll Call Vote)**

D. DISCUSSION ITEMS

1. Review of ADA Transition Plan
2. Budget

E. COMMENTS FROM COMMISSIONERS

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.

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F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body and (c)(6) the setting of a price for sale or lease of property owned by the public body.

G. RETURN TO REGULAR MEETING

H. EXECUTIVE SESSION ACTION ITEM

1. Approval of Wage Increase for the Executive Director for FY23 (***Roll Call Vote***)

I. ADJOURN