



CHAMPAIGN PARK DISTRICT

AGENDA ANNUAL MEETING IMMEDIATELY FOLLOWED BY 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=djJHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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, May 11, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, May 11, 2022
7:00 P.M.**

ANNUAL MEETING

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

C. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

D. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

E. ADJOURN

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATION

1. First String Baseball Presentation – Concession Stand

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

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of April 2022 **(Roll Call Vote)**

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

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 Regular Board Meeting, April 13, 2022
2. Approval of Minutes of the Executive Session, April 13, 2022
3. Approval of Minutes of the Special Board Meeting, April 27, 2022
4. Approval of the Minutes of the Executive Session, April 27, 2022

J. NEW BUSINESS

1. Approval of Disbursements
Staff requests approval of the list of disbursements for the period beginning April 13, 2022 and ending May 10, 2022. **(Roll Call Vote)**
2. Approval of Entering into an Agreement for Dental and Life Insurance Benefits
Staff recommends approval of entering into a one (1) year agreement with Principal Financial Group for dental, life, and vision insurance benefits beginning June 1, 2022 through May 31, 2023. **(Roll Call Vote)**
3. Approval of a Resolution Establishing Authority for the Executive Director to Execute Change Orders
Staff recommends approval of a resolution establishing the Executive Director's authority to execute contracts including change orders, amendments, and/or time extensions as it relates to specific projects approved by the Board for FYE23. **(Roll Call Vote)**

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4. Approval of IGA with Champaign County Clerk for Election Boxes
Staff recommends the Park Board approve a one-year extension of the IGA with the County Clerk's office for the placement of ballot boxes in Centennial and Douglass Parks through June of 2023.
(Roll Call Vote)

5. Approval of Agreement with Barcom for Park District Security Systems Management
Staff recommends approval of a three-year agreement with Barcom Security, totaling \$13,260 for annual service and a one-time purchase of \$6,076 for cellular receiver equipment replacement. Staff also recommends approval of authorizing the Executive Director to enter into the contract after review by Park District legal counsel. **(Roll Call Vote)**

6. Approval of Ratification of a Contract with an Electric Supplier
Staff recommends ratification of a new contract for electric rates. **(Roll Call Vote)**

7. Approval of Amending Motion and Ratifying the Beverage Agreement
Staff recommends the Board reconsider and amend the motion to change the approved term of the agreement with Pepsi Bottling Company from two years to three years and ratify the same.
(Roll Call Vote)

K. DISCUSSION ITEMS

1. FY23 Annual Operating Budget

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(6) The setting of a price for sale or lease of property owned by the public body.
(Roll Call Vote)

N. RETURN TO REGULAR MEETING

O. ADJOURN