



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, May 25, 2022, and sent to joe.deluce@champaignparks.org.

Wednesday, May 25, 2022
5:30 p.m.

A. CALL TO ORDER

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

C. NEW BUSINESS

1. Consideration of Bid from Petry-Kuhne for Construction of Centennial Park Pickleball Complex
The Park District has received a single bid from Petry-Kuhne in the amount of \$947,600, which exceeds the project budget by \$197,600. **(Roll Call Vote)**

2. Approval Setting a Public Hearing on the Amended Budget and Appropriations Ordinance for Fiscal Year Ended April 30, 2022
Staff recommends the Board set a Public Hearing on the Amended Budget and Appropriation Ordinance for Wednesday, July 13, 2022 at 7:00 p.m. at the Bresnan Meeting Center to receive public comments.
(Roll Call Vote)

D. DISCUSSION ITEMS

1. Process for Reviewing Ordinance 618: Park Rules and Regulations and Review of – Chapter 5 – *Regulation of Vehicles, Traffic and Parking* and Chapter 6 – *Regulation of Personal Conduct and Behavior*.
2. Board Policy Manual – Policy Review
 - a. American's with Disabilities Act Policy
 - b. American's with Disabilities Program Statement
 - c. Compensation Policy
 - d. FOIA and Fee Schedule
 - e. New Employee Reporting Policy
 - f. Safety Policy
3. FY23 Annual Operating Budget

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)(6) The setting of a price for sale or lease of property owned by the public body.
(Roll Call Vote)

G. RETURN TO REGULAR MEETING

H. ADJOURN