



**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, September 14, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, September 14, 2022**  
**7:00 P.M.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. TREASURER'S REPORT**

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

**E. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**F. COMMITTEE REPORTS**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

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

## H. 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, August 10, 2022
2. Approval of Executive Session "A" Minutes, August 10, 2022
3. Approval of Executive Session "B" Minutes, August 10, 2022
4. Approval of Minutes of the Special Board Meeting, August 24, 2022
5. Approval of Executive Session Minutes, August 24, 2022
6. Approval of Updates to Board Policy Manual
  - a. Acceptance of Donations, Gifts, Devises, and Bequests Policy
  - b. Communicable Disease Policy
  - c. Drug Free Workplace Policy
7. Approval of Updates to the Safety Manual
8. Approval of Updates to the Crisis Communication Plan

## I. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning August 10, 2022 and ending September 13, 2022. **(Roll Call Vote)**
2. Approval of a Resolution Initiating the 2022 General Obligation Bond Issue  
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution stating the Park District's need and intent to issue \$1,255,000 of General Obligation Bonds for FYE2023. **(Roll Call Vote)**
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue  
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution to set a Public Hearing for Wednesday, October 12, 2022 at 7:00 p.m. at the Bresnan Meeting Center, which can be heard and participated in live by the public utilizing Zoom call in information that will be posted on the Champaign Park District's website, to discuss the issuance of \$1,255,000 of General Obligation Bonds. **(Roll Call Vote)**
4. Approval of Acceptance of Interim GASB 75 Actuarial Valuation Report for FYE2022 Ending April 30, 2022  
Staff recommends the Board accept the FYE2022 GASB 75 Actuarial Valuation report as presented. **(Roll Call Vote)**
5. Approval of an Agreement with Champaign Unit 4 School District for use of Various Facilities  
Staff recommends approving an agreement with Champaign Unit #4 School District to provide access to certain facilities during times of crisis and authorizing the Executive Director to execute the agreement for a three-year term.
6. Approval of Bid for Janitorial Services at the Virginia Theatre  
Staff recommends that the Board authorize the Executive Director to execute an agreement with the low, responsible bidder, RamClean 2 Cleaning Services, Champaign, to provide janitorial services at the Virginia Theater for a term of one (1) year, from September 26, 2022, through September 25, 2023, with the option to renew for one (1) additional year, from September 26, 2023, through September 25, 2024.

**J. OLD BUSINESS**

1. Approval of Adoption of Ordinance No. 661: Annexing Territory  
Staff recommends approval of Ordinance No. 661 annexing territory pursuant to petition (3602 W. Curtis Road, Champaign; 407 Wallace Avenue, Champaign; and A Portion of 401 Gerty Drive and a portion of 200 St. Mary's Road, Champaign). **(Roll Call Vote)**
2. Approval of Recreational Trail Easement for Parker Glen Trail  
Staff recommends the Park Board vote to approve the recreational trail easement for the 800-foot Parker Glen Trail that connects to the North Champaign Trail. **(Roll Call Vote)**
3. Approval of Amending Motion and Ratifying Agreement with Don Moyer Boys and Girls Club at the Martens Center. **(Roll Call Vote)**

**J. DISCUSSION ITEMS**

4. FY23 Operating Budget – Marketing and Development

**K. COMMENTS FROM COMMISSIONERS**

**L. EXECUTIVE SESSION**

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

**M. RETURN TO REGULAR MEETING**

**N. ADJOURN**