



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/81891726437?pwd=R2tTVGFNLTJSTDRlUmJseUxXZFNUQT09>

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 818 9172 6437
Passcode: 831758

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:
Meeting ID: 818 9172 6437, followed by the # symbol
Password: 831758, 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, October 19, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, October 19, 2022
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. 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.
(Roll Call Vote)

D. RETURN TO REGULAR MEETING

E. POTENTIAL ACTION ITEM FROM EXECUTIVE SESSION

1. Agreement with Don Moyer Boys and Girls Club (DMBGC)

F. ADJOURN (Roll Call Vote)