



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
SPECIAL BOARD MEETING  
Bresnan Meeting Center  
706 Kenwood Rd., Champaign  
AND VIA TELECONFERENCE**

The President of the Board of Commissioners has determined that requiring in-person attendance at a 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)*

**However, citizens may choose to participate in person, or they may attend via Zoom by going to the following web address:**

<https://us02web.zoom.us/j/86949973253?pwd=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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. If attending by Zoom, 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, November 9, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, November 9, 2022  
7:00 p.m.**

**REGULAR MEETING**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. University of Illinois – Innovation Lab at Martens Center
2. City of Champaign – Hedge Park

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

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

**F. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

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**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.**

**G. COMMITTEE 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 Public Hearing and Regular Board Meeting, October 12, 2022.
2. Approval of Minutes of the Special Board Meeting, October 19, 2022.
3. Approval of Minutes of the Executive Session, October 19, 2022.
4. Approval of Meeting Dates for 2023.
5. Approval of inserting Craig Hays as Delegate, Barbara Kuhl as 1st Alternate, Timothy McMahon as 2nd Alternate and Dan Olson as 3rd Alternate to serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 28, 2023, at 3:30 p.m.
6. Approval of payment of the 2021 bond issue in the amount of \$1,212,500 due by November 30, 2022
7. Approval of the low bid from Fisher National Bank of 3.51% for the \$1,255,000 bond issue and to act as the bond registrar at no additional fee.
8. Approval of Updates to Board Policy Manual
  - a. Capital Improvements Plan Policy
  - b. Payment of Employee Wages Policy
  - c. Tuition Policy

**J. NEW BUSINESS**

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning October 12, 2022 and ending November 8, 2022. **(Roll Call Vote)**
2. Approval of a Resolution Estimating Taxes to be Levied for FY23-24  
Staff recommend that the Board of Commissioners approve the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2023 and ending April 30, 2024 at \$15,769,282, or an amount authorized by law, and schedule a public hearing on the Tax Levy Ordinance for Wednesday, December 14, 2022 at 7:00 p.m. as required by the Truth in Taxation Act. **(Roll Call Vote)**
3. Approval of Adoption of Ordinance No. 663: Bond Ordinance  
Staff recommends Adoption of AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2022, OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.  
**(Roll Call Vote)**

4. Approval of Bids for 2023 Bedding Plants

Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2023 bedding plants for each order to the respective lowest responsible bidders as follows: Park Flower Program Order with 1,896 flats to Ropp's Flower Factory for a total of \$43,154 and Flower Island Order with 1,638 flats to Connie's Country Greenhouse for a total of \$49,607. The total cost of the two recommended orders for 2023 will be \$92,761 with funds allocated in the FY23-24 operating budget. **(Roll Call Vote)**

5. Approval of Rejecting Bid for Lindsay Garden Path

Staff recommends rejecting an agreement with the respective bidder, Duce Construction for \$79,450.00, due to bid prices exceeding preliminary construction estimates.  
**(Roll Call Vote)**

6. Report on Sholem Aquatics Center and Approval of Updates to Facility Fee Schedule for Sholem Rates **(Roll Call Vote)**

7. Approval of Agreement with the University of Illinois for the Innovation Lab at the Martens Center

Staff recommends the Park Board approve the agreement between the Park District and the University of Illinois to provide programs and services for the community at the Martens Center.  
**(Roll Call Vote)**

**K. DISCUSSION**

1. FY23 Operating Budget – Revenue Facilities, and Recreation (handouts only)
2. Park District Facility Fee Schedule
3. Projects Update
  - i. Henry Michael Park - Shelter
  - ii. Washington Park
  - iii. West Side Park – Sidewalks
4. Strategic Plan – 1<sup>st</sup> and 2<sup>nd</sup> Quarter Updates (handouts only)
5. Updates to Board Policy Manual
  - i. Resolution adopting Non-discrimination and Anti-Harassment Policy
  - ii. Non-discrimination and Anti-Harassment Policy

**L. COMMENTS FROM COMMISSIONERS**

**M. 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.

**N. RETURN TO REGULAR MEETING**

**O. ADJOURN**