



AGENDA
REGULAR 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, December 14, 2022, and sent to joe.deluce@champaignparks.org.

Wednesday, December 14, 2022

7:00 p.m.

PUBLIC HEARING

A. OPEN PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2023 and ending April 30, 2024. A notice of the proposed 2023-2024 Tax Levy was published on the Park District's website and in advance with *The News-Gazette*.

B. PUBLIC COMMENTS REGARDING TAX LEVY

C. CLOSE THE PUBLIC HEARING

REGULAR MEETING

A. CALL TO ORDER

B. PRESENTATIONS

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.

1. National Gold Medal Finalist Award Presentation – Michael Klitzing, CPRE
2. Honorary Commissioner, Volunteer, and Staff Awards Ceremony

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER’S REPORT

1. Consideration of Acceptance of Treasurer’s Report for the Month of November 2022.
(Roll Call Vote)

F. EXECUTIVE DIRECTOR’S REPORT

1. General Announcements

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)

2. Approval of Minutes of the Special Board Meeting, October 26, 2022.
3. Approval of Minutes of the Executive Session, October 26, 2022.
4. Approval of Minutes of the Special Board Meeting, October 27, 2022.
5. Approval of Minutes of the Executive Session, October 27, 2022.
6. Approval of Minutes of the Special Board Meeting, November 1, 2022.
7. Approval of Minutes of the Executive Session, November 1, 2022.
8. Approval of Minutes of the Special Board Meeting A, November 3, 2022.
9. Approval of Minutes of the Special Board Meeting B, November 3, 2022.
10. Approval of Minutes of the Executive Session A, November 3, 2022.
11. Approval of Minutes of the Executive Session B, November 3, 2022.
12. Approval of the Minutes of the Regular Board Meeting, November 9, 2022.
13. Approval of the Minutes of the Executive Session, November 9, 2022.
14. Approval of the Minutes of the Special Meeting, November 23, 2022.
15. Approval of Adoption of Ordinance No. 665: Declaring Personal Property as Surplus
16. Approval of Board Policy Manual Updates:
 - a. Behavior Management Policy
 - b. Capitalization Policy
 - c. Comprehensive Revenue Policy
 - d. Conflicts of Interest Policy
 - e. Cybersecurity Policy
 - f. Fund Balance Policy

J. CONSENT AGENDA (Continued)

- g. Investment Policy
 - h. Naming of Parks and Facilities Policy
 - i. Resolution Adopting Non-discrimination and Anti-Harassment Policy
 - j. Non-discrimination and Anti-Harassment Policy
 - k. Payment Card Industry Data Security Standards Policy
 - l. Primary Functions of the Park District Board
 - m. Privacy Policy
 - n. Purchasing Policy and Procedures
17. Approval of Bid for Purchase of Three (3) Vehicles.
18. Approval of the Park District FY24 Facility Fee Schedule.
19. Approval of a Resolution Appointing Amy Roady and Ryan Heiser to the Board of Directors of the Champaign Parks Foundation for the remainder of three-year terms expiring May, 2025.

K. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning November 11, 2021 and ending December 08, 2021. **(Roll Call Vote)**
2. Approval of Adoption of Ordinance No. 664: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 664: An Ordinance to Levy Property Taxes in the amount not to exceed \$15,769,282.00 for fiscal year beginning May 1, 2023 and ending April 30, 2024. **(Roll Call Vote)**
3. Approval of a Resolution to Name the Innovation Center at the Martens Center **(Roll Call Vote)**
4. Approval of Bid for Greenbelt Bikeway Connection Improvements
Staff recommends awarding the construction contract to Duce Construction in the amount of \$348,533 and to authorize the Executive Director to enter into the contract. **(Roll Call Vote)**
5. Approval of Douglass Park Ballfield Improvements Project
Staff recommends approving the development of the new Douglass Park ballfield, as designed by Architectural Expressions, contingent upon receipt of the \$300,000 donation. **(Roll Call Vote)**

L. DISCUSSION ITEMS

- 1. FY24 Capital Budget and the 2024-2033 Capital Improvement Plan
- 2. Performance Measurement Report (handouts only)
- 3. Annual Report, Special Events & Summer Youth Program (handouts only)

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN