



**AGENDA**  
**PUBLIC HEARING FOLLOWED BY 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, March 8, 2023, and sent to [sarah.sandquist@champaignparks.org](mailto:sarah.sandquist@champaignparks.org).

**PUBLIC HEARING**  
**Wednesday, March 8, 2023**  
**7:00 p.m.**

**A. ORDINANCE NO. 667, BUDGET AND APPROPRIATION ORDINANCE**

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY24. A Notice of Public Hearing was published in *The News-Gazette* on February 17, 2023.

**B. PUBLIC COMMENTS**

**C. CLOSE THE PUBLIC HEARING**

**REGULAR MEETING**  
**Wednesday, March 8, 2023**  
**7:00 p.m.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. City of Champaign – TIF District – T.J. Blakeman

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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.**

**C. COMMENTS FROM THE PUBLIC:** *Comments must be limited to not more than three (3) minutes.*

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2023  
*(Roll Call Vote)*

**F. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**G. COMMITTEE AND LIAISON 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 Regular Board Meeting, February 8, 2023
2. Approval of Minutes of the Executive Session, February 8, 2023
3. Approval of Minutes of the Special Board Meeting, February 22, 2023
4. Approval to Apply for the FY24 Illinois Arts Council Grant
5. Approval of the Disbursement of \$5,000 for 2023 Executive Committee of the Champaign County Community Coalition Membership Dues
6. Approval of Agreement with Micro Systems International, Inc. for a two (2) year period
7. Approval of Adoption of Ordinance No. 668: Prescribing Rules for the Conduct of Business of the Champaign Park District

**J. NEW BUSINESS**

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning February 8, 2023 and ending March 7, 2023. *(Roll Call Vote)*
2. Approval of Adoption of Ordinance No. 669: Annexing Territory *(Roll Call Vote)*  
Staff recommends approval of Ordinance No. 669 annexing territory pursuant to petition (1907 W. Curtis Road, Champaign) *(Roll Call Vote)*
3. Approval of Letter of Support for TIF District *(Roll Call Vote)*
4. Approval of Professional Services Agreement for Construction Administration of Greenbelt Bikeway Trail Connection Project  
Staff recommends approval of Professional Services Agreement with Clark Dietz Engineers for construction management for Greenbelt Bikeway Project. *(Roll Call Vote)*

**Regular Board Meeting**

**March 8, 2023**

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5. Approval of Bid for General Concrete Work

Staff recommends awarding this contract to the lowest bidder that meets all required specifications, A&R Mechanical Services, at the total bid amount of \$59,344 and requests the Board authorize the Executive Director to enter into a contractual agreement for this work. ***(Roll Call Vote)***

**K. DISCUSSION ITEMS**

1. FY24 Annual Operating Budget
2. Timberline Valley HOA Request

**L. COMMENTS FROM COMMISSIONERS**

**M. ADJOURN**