



CHAMPAIGN PARK DISTRICT

AGENDA

ANNUAL MEETING IMMEDIATELY FOLLOWED BY 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=djJlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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, May 10, 2023, and sent to sarah.sandquist@champaignparks.org.

Wednesday, May 10, 2023

7:00 P.M.

ANNUAL MEETING

A. CALL TO ORDER

B. SWEARING-IN OF NEW COMMISSIONERS (*Oath Required*)

1. Barbara J. Kuhl
2. Mike R. Somers

C. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

D. APPOINTMENT OF OFFICERS (*Oath Required*)

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

E. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

F. ADJOURN

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.

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC *Comments limited to not more than three (3) minutes.*

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE AND LIAISON 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, April 12, 2023
2. Approval of Minutes of the Special Board Meeting, April 26, 2023
3. Approval of a Resolution Ratifying Change Orders 26 and 27 for Martens Center Construction
4. Approval of Sale of Vacant Land That Is No Longer Needed, Necessary, or Useful for Park Purposes and Uses
5. Approval of a Resolution Establishing Authority for the Executive Director to Execute Change Orders

I. NEW BUSINESS

1. Approval of Disbursements
Staff requests approval of the list of disbursements for the period beginning April 13, 2023 and ending May 10, 2023. **(Roll Call Vote)**
2. Approval of Entering into an Agreement for Dental and Life Insurance Benefits
Staff recommends entering into a one-year agreement with Kansas City Life for dental, life and vision benefits beginning June 1, 2023 through May 31, 2024. **(Roll Call Vote)**
3. Approval of a Resolution to Apply for Illinois Department of Natural Resources (IDNR) 2023 Bicycle Path Grant
Staff recommends authorization of *Resolution of Authorization* and to proceed with a \$175,000 Bicycle Path grant online application to IDNR. **(Roll Call Vote)**

Annual and Regular Board Meeting

May 10, 2023

Page 3

4. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program

Staff recommends approving the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program and authorizing the Executive Director to execute the agreement. The term of the agreement is from July 1, 2023 through June 30, 2024. ***(Roll Call Vote)***

J. DISCUSSION ITEMS

1. Decennial Committee on Local Government Efficiency Act
2. Champaign Parks Foundation – 3rd Quarter Financial Update
3. Champaign Park District – 3rd Quarter Financial Update

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN