



**AGENDA
REGULAR BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE**

(As permitted by Governor Pritzker's Executive Order 2020-07, 2021-14, and 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/84904946682?pwd=b0dtNHNmelpiYit1cTg1cXdlSXRUZz09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 849 0494 6682

Password: 938149

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 849 0494 6682, followed by the # symbol

Password: 938149, 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, July 14, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, July 14, 2021
7:00 P.M.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be 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 June 2021

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

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.

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, June 9, 2021
2. Approval of the Minutes of the Special Board Meeting, June 23, 2021
3. Approval of Resolution Ratifying Change Order No 2 for the Martens Center Construction
4. Approval of Updates to the Board and Employee Policy Manual
 - a. Abused and Neglected Child Reporting Policy
 - b. Abused and Neglected Child Reporting Procedure and Guidelines
 - c. Bereavement Leave Policy
 - d. Criminal Background Investigations Policy
 - e. Family and Medical Leave Act Policy
5. Approval of Inclement Weather Policy

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning June 9, 2021 and ending July 14, 2021. **(Roll Call Vote)**
2. Approval of Bid for LED Outdoor Lighting at the Hessel Park Courts
Staff recommends accepting the low, responsible bid, that meets all specifications from Tepper Electric, in the amount of \$39,740 and authorizing the Executive Director to make the purchase. **(Roll Call Vote)**
3. Approval of Bid for Replacement Vehicle Purchase (Truck #55)
Staff recommends accepting the only bid received, that meets all specifications, and authorizing the purchase of one (1) new 2022 Ford F-550 boom truck from Equipment Technology LLC, in the amount of \$111,530.49. **(Roll Call Vote)**
4. Approval to Reject ITEP Grant Agreement
Staff is recommending the Park District does not enter into a grant agreement with IDOT for the North Champaign Trail initiative. IDOT only requires us to send them a letter indicating the District does not want to go ahead with the ITEP project. **(Roll Call Vote)**

J. DISCUSSION ITEMS

1. FY22 Annual Operating Budget
2. OSLAD Grant Application Discussion

K. COMMENTS FROM COMMISSIONERS

L. 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.

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ACTION ITEM

1. Approval of Wage Increase for the Executive Director for FY22

O. ADJOURN