



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
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/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdISXRUZz09>

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, September 8, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, September 8, 2021
7:00 P.M.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of August 2021. *(Roll Call Vote)*

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE 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, August 11, 2021
2. Approval of Minutes of the Executive Session, August 11, 2021
3. Approval of Minutes of the Special Board Meeting, August 25, 2021
4. Approval of Minutes of the Executive Session, August 25, 2021
5. Approval of Resolution Ratifying Change Orders 3, 5, and 7-11 for the Martens Center Construction

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning August 11, 2021 and ending September 08, 2021. **(Roll Call Vote)**
2. Approval of a Resolution Initiating the 2021 General Obligation Bond Issue
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution stating the Park District's need and intent to issue \$1,212,500 of General Obligation Bonds for FYE2022. **(Roll Call Vote)**
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution to set a Public Hearing for Wednesday, October 13, 2021 at 7:00 p.m. at the Bresnan Meeting Center, which can be heard and participated in live by the public utilizing Zoom call in information that will be posted on the Champaign Park District's website, to discuss the issuance of \$1,212,500 of General Obligation Bonds. **(Roll Call Vote)**
4. Approval of Recreational Trail Easement for Parker Glen Trail
The District staff recommends the Park Board vote to approve the recreational trail easement for the 800-foot Parker Glen Trail that connects to the North Champaign Trail. **(Roll Call Vote)**
5. Approval of the Induction of Olympic and Paralympic Athletes into the Olympic Tribute
Staff recommends the Board approve the induction of Olympic Athletes: Justin Spring and Michelle Bartsch-Hackley into the Olympic Tribute at Dodds Park, and Paralympic Athletes: Adam Bleakney, Aaron Pike, and Stephanie Wheeler. Staff also recommend adding "2020" to the squares within the Paralympic Tribute of five (5) Paralympics Athletes: Tatyana Mc Fadden, Amanda McGrory, Brian Siemann, Nichole Millage, and Joshua George, who are already inducted into the Paralympic Tribute are competing in the Tokyo Games. **(Roll Call Vote)**
6. Approval of Acceptance of Interim GASB 75 Actuarial Valuation Report for FYE2021 Ending April 30, 2021
Staff recommends the Board accept the FYE2021 GASB 75 Actuarial Valuation report as presented. **(Roll Call Vote)**
7. Approval of Adoption of Ordinance No. 653: Declaring Personal Property as Surplus
Staff recommends that the Board adopt Ordinance No.653, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County. **(Roll Call Vote)**
8. Approval of Adoption of Ordinance No. 654: Annexing Territory
Staff recommends approval of Ordinance No. 654 annexing territory pursuant to petition (1216 W. Windsor Road, Champaign). **(Roll Call Vote)**

J. DISCUSSION ITEMS

1. Pickleball Complex

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN