

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE STUDY SESSION
BOARD OF PARK COMMISSIONERS**

October 13, 2021

The Champaign Park District Board of Commissioners held a Study Session on Wednesday, October 13, 2021 at 5:30 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, and online due to President Miller's determination that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act was not practical or prudent because of the COVID-19 disaster. The Study Session occurred pursuant to published notice duly given. President Miller presided over the meeting. The sixteen individuals identified below were physically present at the meeting with appropriate social distancing. Citizens were given the opportunity to participate in the teleconference at the web address:

<https://us02web.zoom.us/j/85482935175?pwd=YS9tcGIEWjNvK1lPZlBOeEsxNE03Zz09> or by calling 312-626-6799. Citizens were also offered the opportunity to submit comments or questions by email prior to the meeting. Those comments were to be announced by President Miller during the public comment portion of the meeting. Email submissions were solicited from the public through a notice of intent to speak or comment to be submitted by noon on Wednesday, October 13, 2021 to the Executive Director of the Park District at: joe.deluce@champaignparks.org. There were no email comments or questions submitted by citizens for consideration by the Board.

Present in-person: President Kevin J. Miller, Vice President Craig W. Hays, Commissioners Barbara J. Kuhl and Jane L. Solon, Treasurer Brenda Timmons, Joseph DeLuce, Executive Director, and Jarrod Scheunemann, Assistant to the Executive Director / Secretary.

Commissioner Timothy P. McMahon and Attorney Guy C. Hall were absent with excused notice.

Staff present in-person: Andrea Wallace, Director of Finance, Andrew Weiss, Director of Planning, Chelsea Norton, Director of Marketing and Communication, Dan Olson, Director of Operations, Jameel Jones, Director of Recreation, Jimmy Gleason, Director of Revenue Facilities, Tammy Hoggatt, Director of HR, Risk, and IT, and Steven Bentz, Director of the Virginia Theatre.

David Michael Moore, graphic facilitator was also present, in-person at the meeting.

Brian Holding and Kathy Aquino, Directors from the Parks Foundation, and an unidentified caller at 217-840-4587 attended the meeting electronically.

Call to Order

President Miller called the meeting to order at 5:30 p.m.

Comments from the Public

None.

Strategic Planning Workshop

Mr. DeLuce introduced graphic facilitator, David Michael Moore who led the strategic planning workshop.

Mr. Moore reviewed the results of previous planning workshops that had been held with staff. He highlighted staff affirmations of the Park District's mission, vision, values, and workplace culture and requested Commissioner feedback on the results. Discussion ensued to clarify several statements within the Park District's principles of management.

Mr. Moore posed several questions to facilitate discussion about the Park District's priorities for its next strategic plan. Discussion ensued regarding capitalizing on the opening of the Martens Center, partnerships, youth programming, community safety, customer loyalty, public input

mechanisms, program metrics and standards, staff compensation, inflation, wage increases, future park and facility maintenance costs, and trends.

The Commissioners thanked Mr. Moore for the workshop. Mr. Moore noted that he would finalize the graphic representation of the Board's session to share at a later date.

Comments from Commissioners

None.

Adjourn

There being no further business to come before the Board, Vice President Hays made a motion to adjourn the meeting. The motion was seconded by Commissioner Kuhl. Upon roll call, the vote was as follows: President Miller – yes; Vice President Hays – yes; Commissioner Kuhl – yes; and Commissioner Solon - yes. The motion passed 4-0 and the meeting was adjourned at 6:59 p.m.

Approved

Kevin J. Miller, President

Jarrod Scheunemann, Secretary