



**AGENDA**  
**PUBLIC HEARING 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/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdlSXRUZz09>

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, November 10, 2021, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, November 10, 2021**  
**7:00 p.m.**

**PUBLIC HEARING**

**A. OPEN PUBLIC HEARING**

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2022 and ending April 30, 2023. A notice of the proposed 2022-2023 Tax Levy was published on the Park District's website and in advance with *The News-Gazette*.

**B. PUBLIC COMMENTS REGARDING TAX LEVY**

**C. CLOSE THE PUBLIC HEARING**

**REGULAR MEETING**

**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 October 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 Study Session, October 13, 2021
2. Approval of Minutes of the Public Hearing and Regular Board Meeting, October 13, 2021
3. Approval of Minutes of the Special Board Meeting, October 27, 2021
4. Approval of Meeting Dates for 2022
5. Approval of inserting Craig Hays Delegate, Timothy McMahon as 1st Alternate, Joe DeLuce as 2nd Alternate and Jarrod Scheunemann as 3rd Alternate to serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 29, 2022 at 3:30 p.m.
6. Approval of payment of the 2020 bond issue in the amount of \$1,195,800 due by November 30, 2021
7. Approval of the low bid from INB Bank of 0.449% for the \$1,212,500 bond issue and to act as the bond registrar at no additional fee

**I. NEW BUSINESS**

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning October 13, 2021 and ending November 10, 2021. **(Roll Call Vote)**
2. Approval of Adoption of Ordinance No. 654: Tax Levy Ordinance  
Staff recommends adoption of Ordinance No. 654: An Ordinance to Levy Property Taxes in the amount not to exceed \$14,656,987.00 for fiscal year beginning May 1, 2022 and ending April 30, 2023. **(Roll Call Vote)**
3. Approval of Adoption of Ordinance No. 655: Bond Ordinance  
Staff recommends Adoption of AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION PARK LIMITED BONDS, SERIES 2021, OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH BONDS AND FOR THE LEVY OF DIRECT ANNUAL TAXES TO PAY SUCH BONDS, AND RELATED MATTERS.  
**(Roll Call Vote)**

4. Approval of Bids for 2021 Bedding Plants

Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2022 bedding plants for each order to the respective lowest responsible bidders as follows: Park Flower Program Order with 2,035 flats to Ropp's Flower Factory for a total of \$45,563 and Flower Island Order with 1,651 flats to Connie's Country Greenhouse for a total of \$43,313. The total cost of the two recommended orders for 2021 will be \$88,876 with funds allocated in the FY22-23 operating budget. ***(Roll Call Vote)***

**J. COMMENTS FROM COMMISSIONERS**

**K. ADJOURN**