



AGENDA

SPECIAL BOARD MEETING REMOTE MEETING HELD VIA TELECONFERENCE

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.

(As permitted by Public Act 101-0640)

Citizens may participate in the zoom meeting by going to the following web address:
<https://us02web.zoom.us/j/84640042351?pwd=QXNsZ3BNck9FNjJBRDVMtTlTaFBOUT09>

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

Meeting ID: 846 4004 2351

Password: 595521

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 846 4004 2351, followed by the # symbol

Password: 595521, 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 Monday, January 24, 2022, and sent to joe.deluce@champaignparks.org.

**Monday, January 24, 2022
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Health Insurance Rates for 2022-2023

Staff recommends approval of the health insurance rates for 2022/2023. The plan was approved by the Benefits Advisory Committee and the Champaign City Council on January 18, 2022. **(Roll Call Vote)**

D. DISCUSSION

1. FYE23 Capital Budget and the 2023-2032 Capital Improvement Plan
2. FY23-FY25 Strategic Plan
 - a. Mission, Vision, Values
 - b. Priorities, Goals & Action Items
 - i. Customer & Community Focus
 - ii. Financial Strength

E. COMMENTS FROM COMMISSIONERS

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.