



## 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/85889942842?pwd=TWdrNXUxS3NpbURPdmgd2xpMHBVUT09>

For online video access, please use the following Meeting ID and Password when prompted:  
Meeting ID: 858 8994 2842  
Passcode: 955382

Alternatively, the meeting may be accessed by telephone at:  
1-312-626-6799, If prompted for the following items, please enter:  
Meeting ID: 858 8994 2842, followed by the # symbol  
Password: 955382, 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, February 23, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, February 23, 2022  
5:30 p.m.**

#### A. CALL TO ORDER

#### B. COMMENTS FROM THE PUBLIC

#### C. NEW BUSINESS

1. Approval of Agreement with British Soccer, a division of Challenger Sports Corporation  
Staff recommends approval of a three-year soccer camp program agreement with Challenger Sports Corporation. **(Roll Call Vote)**
2. Approval of FY23-FY25 Mission, Vision, and Strategic Plan  
Staff recommends approval of the 2022-2025 Champaign Park District Strategic Plan. **(Roll Call Vote)**
3. Approval of the Park District FY23 Facility Fee Schedule  
Staff recommends approval of the Facility Fee Schedule for May 1, 2022 through April 30, 2023. **(Roll Call Vote)**
4. Approval of the FYE23 Capital Budget and the 2023-2032 Capital Improvement Plan  
Staff recommends approval of the FYE23 Capital Budget and 2023-2032 Capital Improvement Plan. **(Roll Call Vote)**

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**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.**

5. Approval to Apply for Illinois Distinguished Agency Re-Accreditation

Staff recommends the Park Board direct staff to submit the application and \$600 fee to apply for the Illinois Distinguished Agency Re-Accreditation and also advise staff how the Board would prefer to be presented items for review. ***(Roll Call Vote)***

**D. COMMENTS FROM COMMISSIONERS**

**E. ADJOURN**