



**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=TWdrNXUxS3NpbURPdmgrd2xpMHBVUT09>

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, June 22, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, June 22, 2022  
5:30 P.M.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. Boneyard Creek Development update – Alex Nagy, City of Champaign

**C. COMMENTS FROM THE PUBLIC** *Comments limited to not more than three (3) minutes.*

**D. NEW BUSINESS**

1. Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance  
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 28, 2021 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 660, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review. **(Roll Call Vote)**
2. Approval of a Resolution Ratifying Change Orders 18-25 for the Martens Center Construction  
Staff recommends approval of a resolution ratifying Change Orders 18 through 25 to the Broeren Russo construction contract for the Martens Center.  
**(Roll Call Vote)**

3. Approval of Intergovernmental Agreement with the City of Champaign for the Sidewalk at the Martens Center

Staff recommends approval of an Intergovernmental agreement with the City of Champaign for the sidewalk at the Martens Center and to authorize the Executive Director enter into the agreement.

**(Roll Call Vote)**

**E. OLD BUSINESS**

1. Approval of Hazard Communication Program Manual

Staff recommends approval of the Hazardous Communications Program.

**(Roll Call Vote)**

**F. DISCUSSION ITEMS**

1. FY23 Annual Operating Budget
2. Safety Manual
3. Rules and Regulations Ordinance Review – Chapter 5 – *Regulation of Vehicles, Traffic and Parking* and Chapter 6 – *Regulation of Personal Conduct and Behavior*.
4. Board Policy Manual – Policy Review
  - a. Bond Rating Policy
  - b. Bonded Indebtedness Policy
  - c. Identity Protection Policy
  - d. Safety Committee Policy
  - e. Smoke Free Illinois Policy
  - f. Statement of Purpose for Collection of Social Security Numbers by the Park District

**G. COMMENTS FROM COMMISSIONERS**

**A. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body and (c)(6) The setting of a price for sale or lease of property owned by the public body, **(Roll Call Vote)**

**B. RETURN TO REGULAR MEETING**

**C. EXECUTIVE SESSION ACTION ITEM**

1. Action if any on Matters Addressed in Executive Session.  
**(Roll Call Vote)**

**H. ADJOURN**