



AGENDA
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/86949973253?pwd=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 869 4997 3253
Password: 123607

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:
Meeting ID: 869 4997 3253, followed by the # symbol
Password: 123607, 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 8, 2022, and sent to joe.deluce@champaignparks.org.

Wednesday, June 8, 2022
7:00 P.M.

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 May 2022

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

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.

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 Annual and Regular Board Meetings, May 11, 2022
2. Approval of Minutes of the Executive Session, May 11, 2022
3. Approval of Minutes of the Special Board Meeting, May 25, 2022
4. Approval of Minutes of the Executive Session, May 25, 2022
5. Approval of Hazard Communication Program Manual

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning May 11, 2022 and ending June 7, 2022. **(Roll Call Vote)**
2. Approval of Bid for Playground Surfacing
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to purchase playground surfacing mulch from J & L Morris Trucking at a bid price of \$18.25 per cubic yard. **(Roll Call Vote)**
3. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program
Staff recommends approving the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program and authorizing the Executive Director to execute the agreement. The term of the agreement is from July 1, 2022 through June 30, 2023. **(Roll Call Vote)**
4. Approval of Agreement with Petry Kuhne for the Pickleball Complex Construction at Centennial Park **(Roll Call Vote)**
5. Approval of a Resolution and Change Order No 1 for the Pickleball Complex Construction at Centennial Park **(Roll Call Vote)**

J. DISCUSSION ITEMS

1. FY23 Annual Operating Budget
2. OSLAD Grant Application Discussion
3. Updates to the Board Policy Manual:
 - a. American's with Disabilities Act Policy
 - b. American's with Disabilities Program Statement
 - c. Compensation Policy
 - d. FOIA and Fee Schedule
 - e. New Employee Reporting Policy
 - f. Safety Policy
4. Process for Reviewing Ordinance 618: Park Rules and Regulations and Review of Chapter 2 – *Public Use*, Chapter 3 – *Protection of Property Structure and Natural Resources*, and Chapter 4 – *Regulation of Recreational Activities*.

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(6) The setting of a price for sale or lease of property owned by the public body.
(Roll Call Vote)

M. EXECUTIVE SESSION ACTION ITEM

1. Approval of Agreement with Don Moyer Boys and Girls Club at the Martens Center

N. RETURN TO REGULAR MEETING

O. ADJOURN