



AGENDA
SPECIAL MEETING FOLLOWED BY PUBLIC HEARING
AND 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, July 13, 2022, and sent to joe.deluce@champaignparks.org.

Wednesday, July 13, 2022
SPECIAL MEETING
6:00 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Executive Director Search Firm Presentations
 - a. Illinois Association of Park Districts – Alan Howard & Peter Murphy
 - b. GovHR – Chuck Balling
 - c. HYA – Dr. Ken Arndt

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

D. ADJOURN

PUBLIC HEARING
7:00 p.m.

A. OPEN PUBLIC HEARING

The Public Hearing is to discuss and receive public comments on the Amended Budget and Appropriation Ordinance for FY22-23. A Notice of Public Hearing was published in The News-Gazette on July 1, 2022.

B. PUBLIC COMMENTS: AMENDED BUDGET AND APPROPRIATION ORDINANCE

C. CLOSE THE PUBLIC HEARING

**REGULAR MEETING
7:00 P.M.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of June 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

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 Regular Board Meeting, June 8, 2022
2. Approval of Minutes of the Executive Session, June 8, 2022
3. Approval of the Minutes of the Special Board Meeting, June 22, 2022
4. Approval of Minutes of the Executive Session, June 22, 2022
5. Updates to the Board Policy Manual:
 - a. American's with Disabilities Act Policy
 - b. American's with Disabilities Program Statement
 - c. Bond Rating Policy
 - d. Bonded Indebtedness Policy
 - e. FOIA and Fee Schedule
 - f. Identity Protection Policy
 - g. New Employee Reporting Policy
 - h. Safety Policy
 - i. Safety Committee Policy
 - j. Smoke Free Illinois Policy
 - k. Statement of Purpose for Collection of Social Security Numbers by the Park District

Regular Board Meeting

July 13, 2022

Page 3

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning June 8, 2022 and ending July 12, 2022. **(Roll Call Vote)**
2. Approval of Ordinance No. 659: Amended Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 659, the Amended Budget and Appropriation Ordinance for fiscal year beginning May 1, 2021 and ending on April 30, 2022 and authorize staff to file with the Champaign County Clerk. **(Roll Call Vote)**
3. Approval of Easement at Bresnan Meeting Center with Consolidated Communications
(Roll Call Vote)

J. DISCUSSION ITEMS

1. FY23 Annual Operating Budget

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of 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)**

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ACTION ITEM

1. Approval of Agreement with Don Moyer Boys and Girls Club at the Martens Center
(Roll Call Vote)
2. Approval of Firm to Lead Executive Director Search **(Roll Call Vote)**

O. ADJOURN