



**AGENDA
PUBLIC HEARING FOLLOWED BY 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, July 27, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, July 27, 2022
5:30 p.m.
PUBLIC HEARING**

A. ORDINANCE NO. 660, BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY23. A Notice of Public Hearing was published in *The News-Gazette* on July 15, 2022.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

SPECIAL MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Ordinance No. 660: Budget and Appropriation Ordinance

Staff recommends adoption of Ordinance No. 660, the Budget and Appropriation Ordinance for FY23 in the amount of \$25,179,699.00. **(Roll Call Vote)**

2. Approval of FYE2023 Budget Book
Staff recommends approval of the FYE2023 Budget Book. **(Roll Call Vote)**
3. Approval of Bid for Parkland Way Improvements at Dodds Park
Staff recommends accepting the base bid (\$88,500.00), add alternate #1 (not to exceed \$10,000.00), add alternate #2 (\$12,500), and add alternate #3 (\$19,000.00) from Duce Construction for Parkland Way Improvements and authorizing the Executive Director to enter into an agreement, total contract amount not to exceed \$130,000.00. **(Roll Call Vote)**
4. Approval of Amending Champaign Parks Foundation By-Laws
Staff recommend approval of amending the Champaign Parks Foundation By-Laws to allow electronic attendance of its meetings and establish procedures for electronic attendance. **(Roll Call Vote)**
5. Approval of Resolution for the Sale of Town Center Park Property
Staff recommends approval of the resolution authorizing the sale of less than three acres of land at Town Center Park, as it is no longer needed, necessary, or useful for the purposes of parks, and also recommend a petition be filed with the Circuit Court of Champaign County, Illinois seeking leave to sell and convey the lot on such terms and conditions as the Court may find proper for the benefit of the public interest served by the Park District. **(Roll Call Vote)**
6. Approval of Updates to the Compensation Policy **(Roll Call Vote)**
7. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions and Disaster-Related Remote Participation for Regular and Special Meetings
Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session and disaster declaration-related remote participation Regular and Special meetings: July 22, 2020 (Disaster); July 22, 2020; August 12, 2020 (Disaster); August 24, 2020 (Disaster); August 26, 2020 (Disaster); September 9, 2020 (Disaster); September 23, 2020 (Disaster); October 14, 2020 (Disaster); October 28, 2020 (Disaster); November 10, 2020 (Disaster); December 9, 2020 (Disaster); January 6, 2021 (Disaster); January 13, 2021 (Disaster). **(Roll Call Vote)**

D. DISCUSSION ITEMS

1. Reviewing Ordinance 618: Park Rules and Regulations Chapter 7 – *Enforcement*, Chapter 8 *Miscellaneous*, and Chapter 9 – *Amendments*.
2. FY23 OSLAD Grant Application
3. Board Policy Manual – Policy Review
 - a. Auditing Services Policy
 - b. Designation of Depositories Policy
 - c. Economizing Purchases and Resources Policy
 - d. Emergency Appropriations Policy
 - e. Payment of Bills Policy

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c) Par. 120/2 (c)(21) for the discussion of minutes of meetings lawfully closed under this act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 and (c)(6) The setting of a price for sale or lease of property owned by the public body.

G. RETURN TO REGULAR MEETING

H. EXECUTIVE SESSION ACTION ITEM

1. Approval to Make Available for Public Viewing Certain Executive Session Minutes. ***(Roll Call Vote)***

I. ADJOURN