



**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, September 28, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, September 28, 2022
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. 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 Special Board Meeting, August 10, 2022

D. NEW BUSINESS

1. Approval of a Resolution Appointing Tina Davis to the Board of Directors of the Champaign Parks Foundation for the Remainder of a for the remainder of a three-year term expiring May 2025.
Staff recommends that Tina Davis be appointed to the Champaign Parks Foundation Board of Directors, for the remainder of a two-year term expiring May 2025. **(Roll Call Vote)**
2. Approval of Temporary Construction Easement for Ameren Illinois at Garden Hills Park
Staff recommends approval of entering into the temporary easement agreement, pending review by Park District legal counsel.

E. OLD BUSINESS

1. Approval of Acceptance of Interim GASB 75 Actuarial Valuation Report for FYE2022 Ending April 30, 2022
Staff recommends the Board accept the FYE2022 GASB 75 Actuarial Valuation report as presented. **(Roll Call Vote)**

F. DISCUSSION ITEMS

1. FY23 Operating Budget – Virginia Theatre
2. Rules and Regulations Ordinance – Compiled Public Comments

G. COMMENTS FROM COMMISSIONERS

H. EXECUTIVE SESSION

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

I. RETURN TO REGULAR MEETING

J. EXECUTIVE SESSION ACTION ITEM

1. Action if Any on Matters Addressed in Executive Session

K. ADJOURN