

AGENDA (AMENDED) SPECIAL BOARD MEETING Bresnan Meeting Center 706 Kenwood Rd., Champaign AND VIA TELECONFERENCE

The President of the Board of Commissioners has determined that requiring in-person attendance at a 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)

However, citizens may choose to participate in person, or they may attend via Zoom by going to the following web address:

https://us02web.zoom.us/j/84738738888?pwd=OHNQL0NNK0RNanBjT3pKTXBOeGExZz09

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

Meeting ID: 847 3873 8888

Passcode: 327151

Alternatively, the meeting may be accessed by telephone at: 1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 847 3873 8888, followed by the # symbol

Password: 327151, followed by the # symbol

Citizens will be offered an opportunity to speak to the Board during the public comment portion. If attending by Zoom, 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 12:00 p.m. on Thursday, November 3, 2022, and sent to joe.deluce@champaignparks.org. The matter scheduled to be addressed by the Board of Commissioners will be the executive session matter.

Thursday, November 3, 2022 5:00 p.m.

- A. CALL TO ORDER
- **B. COMMENTS FROM THE PUBLIC**
- C. 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.

- D. RETURN TO REGULAR MEETING
- E. ADJOURN