



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
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/84449891592?pwd=Nm9sY2gvTU1yWmsweWFNR0NpMHh1QT09>

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

Meeting ID: 844 4989 1592

Passcode: 239397

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 844 4989 1592, followed by the # symbol

Password: 239397, 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 8:00 a.m. on Wednesday, November 23, 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.

**Wednesday, November 23, 2022
12:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of a Resolution to Appoint New Executive Director **(Roll Call Vote)**
2. Approval of a Resolution to Authorize Updating Approved Signors on Bank and Investment Accounts
Staff recommends the Board approve the Resolution presented to remove and update authorized signors on bank and investment accounts held by the Park District. **(Roll Call Vote)**

D. COMMENTS FROM COMMISSIONERS

E. ADJOURN

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.