



**AGENDA
REGULAR MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
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 2023

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 14, 2023 [Link](#)
2. Approval of Minutes of the Executive Session, June 14, 2023
3. Approval of the Minutes of the Study Session, June 28, 2023 [Link](#)
4. Approval of Minutes of the Executive Session, June 28, 2023

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning June 15, 2023 and ending July 12, 2023. **(Roll Call Vote)**
2. Consideration of and/or Approval of Intergovernmental Agreement with the City of Champaign for Hedge Park
Staff recommends the Board consider and/or approve an Intergovernmental Agreement with the City of Champaign for Hedge Park pending review by Park District legal counsel.

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3. Approval of Agreement with Regional Planning Commission for Traffic Study on Parkland Way
Staff recommend the Board approve the agreement with Champaign County Regional Planning Commission for a total cost of \$14,050 and authorize the Executive Director to execute the agreement. [Link](#)

4. Approval of Renewal of Ticketing Software Agreement at the Virginia Theatre
Staff recommends that the Park District Board authorize the Executive Director to execute an amendment to the current agreement between the Champaign Park District and VisionOne, Inc. dba Accesso for use of its ShoWare cloud-based ticketing software at the Virginia Theatre for a period of three (3) years beginning December 9, 2023. [Link](#)

5. 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-related remote participation Regular and Special meetings: July 14, 2021 (Disaster), July 14, 2021, July 28, 2021, August 11, 2021 (Disaster), August 11, 2021, August 25, 2021 (Disaster), August 25, 2021, September 9, 2021 (Disaster), September 22, 2021 (Disaster), October 13, 2021 Study Session (Disaster), October 13, 2021 Regular Meeting (Disaster), October 27, 2021 (Disaster), November 10, 2021 (Disaster), and December 8, 2021 (Disaster). [Link](#)

J. DISCUSSION ITEMS

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)(2) collective negotiating matters involving the public body and (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.

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ACTION ITEM

1. Approval of Releasing Executive Session Minutes for Public Review.

O. ADJOURN