



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
COMMITTEE MEETING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, September 13, 2023
6:00 P.M.**

Citizens may livestream or listen to the committee meeting and/or Regular Board meeting by accessing the following web address or phone number:

<https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgrd2xpMHBVUT09>

Public comment is not available through online video or telephone conference at this time. For those who are interested in sharing public comment, please join the meetings in-person at the address, time, and date listed above.

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

LOCAL GOVERNMENT EFFICIENCY COMMITTEE MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC (*Comments limited to not more than three (3) minutes*)

C. DISCUSSION

1. Introduction of Committee Members
2. Overview of Decennial Committees on Local Government Efficiency Act (50 ILCS 70/)
3. Course of Action
4. Timeline and Meeting Schedule

D. CLOSE THE COMMITTEE MEETING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC (*Comments limited to not more than three (3) minutes*)

C. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of August 2023. (**Roll Call Vote**)

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.

D. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

E. COMMITTEE REPORTS

1. Champaign Parks Foundation

F. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

G. 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, August 9, 2023
2. Approval of Minutes of the Executive Session, August 9, 2023
3. Approval of Minutes of the Study Session, August 23, 2023
4. Approval of a Resolution Appointing Michael Lindemann to the Board of Directors of the Champaign Parks Foundation to a Two-Year Term That Expires in 2025
5. Approval of Ratification of Lease Agreement with Illinois Central Railroad for the Greenbelt Bikeway Trail
6. Approval of Bid for Operations Facility and Prairie Farm Roofing Projects
7. Approval of FY24 Vehicle Purchases
8. Approval of Subscription Agreement with BS&A

H. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning August 10, 2023 and ending September 13, 2023. **(Roll Call Vote)**
2. Approval of a Resolution Initiating the 2023 General Obligation Bond Issue
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution stating the Park District's need and intent to issue \$1,295,700 of General Obligation Bonds for FYE2024.
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution to set a Public Hearing for Wednesday, October 11, 2023 at 7:00 p.m. at the Bresnan Meeting Center, to discuss the issuance of \$1,295,700 of General Obligation Bonds.
4. Approval of Easement with i3 Broadband at Thompson Park
Staff recommends approval of an easement for i3 Broadband at Thompson Park pending legal description inclusion and fee collection.
5. Approval of Quote from Broken Compass for Strategic Visioning
Staff recommends approval of an agreement with Broken Compass for a total amount of \$11,400 and authorize the Executive Director to execute the agreement.

6. Approval of the Park District FY25 Facility Fee Schedule
Staff recommends approval of the Facility Fee Schedule for May 1, 2024 through April 30, 2025.

I. COMMENTS FROM COMMISSIONERS

J. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

K. RETURN TO REGULAR MEETING

L. ADJOURN