



**AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois**

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

**Wednesday, October 11, 2023
7:00 p.m.**

PUBLIC HEARING

A. GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,295,700 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on September 29, 2023.

B. NEW BUSINESS

1. Appointment of Secretary Pro Tem for the October 11, 2023, Public Hearing and Regular Board Meeting

C. PUBLIC COMMENTS

D. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of September 2023.

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.

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.

1. Approval of Minutes of Regular Board Meeting, September 13, 2023
2. Approval of Minutes of the Executive Session, September 13, 2023
3. Approval of Ratification of BS&A Software as a Service Agreement

I. NEW BUSINESS

1. Approval of Disbursements

Staff requests approval of the list of disbursements for the period beginning September 14, 2023, and ending October 11, 2023. **(Roll Call Vote)**

2. Approval of a Resolution to Terminate License Agreements with the City of Champaign

3. Approval to Solicit Bids for Issuance of General Obligation Bonds

Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,295,700 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 13, 2023.

4. Approval of Appointment of Treasurer

Staff recommends that the Board appoint a Treasurer to the Board.

5. Approval of a Resolution to Authorize Updating Approved Signatory on Bank and Investment Accounts

Staff recommends the Board approve the Resolution presented to add Donna Lawson as an authorized signatory on bank and investment accounts held by the Park District.

J. COMMENTS FROM COMMISSIONERS

K. ADJOURN