



AGENDA
SPECIAL BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE

The President of the Board of Commissioners has determined that an in-person 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)

Citizens may participate in the zoom meeting by going to the following web address:
<https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgrd2xpMHBVUT09>

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

Citizens will be offered an opportunity to speak to the Board during the public comment portion. 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 Noon on Wednesday, October 25, 2023, and sent to Sarah.Sandquist@champaignparks.org.

Wednesday, October 25, 2023
5:30 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. CUrbanism – Sean Williams; Permaculture, Food Forests, and Native Plantings

C. COMMENTS FROM THE PUBLIC

D. OLD BUSINESS

1. 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.

E. NEW BUSINESS

1. Approval of a Resolution in Recognition of Shannon Walter, Program Manager
2. Approval of Bid for Heritage Park Improvements Project
Staff recommends awarding the contract to lowest bidder, Concrete Inc of Thomasboro IL, for \$17,360.00 and authorizing the Executive Director to enter into the contract.

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.

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3. Approval of a Resolution Appointing Sarah Dixon to the Board of Directors of the Champaign Parks Foundation
Staff recommend approval of a resolution appointing Sarah Dixon to the Champaign Parks Foundation for a two-year term that expires in 2025.
4. Approval Ordinance No. 672 to Address Scrivener's Errors

F. DISCUSSION

1. FY25 Capital Budget and the 2025-2034 Capital Improvement Plan
2. Pipeline Trail Expansion/ Projects Update

G. ADJOURN