



AGENDA
COMMITTEE MEETING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, November 8, 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/86949973253?pwd=djlHUmwvcFpZak9EzZrU0pBaEtEQT09>

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: 869 4997 3253

Passcode: 123607

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 869 4997 3253, followed by the # symbol

Password: 123607, 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. Review Draft: Report on Efficiencies and Increased Accountability

D. CLOSE THE COMMITTEE MEETING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. Pepsi – Michael Comet
2. 40North – Kelly White – Mural Project

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

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

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

I. 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 the Public Hearing and Regular Board Meeting, October 11, 2023.
2. Approval of Minutes of the Special Board Meeting, October 25, 2023.
3. Approval of Inserting Michael R. Somers as Delegate, Sarah Sandquist as 1st Alternate, Jarrod Scheunemann as 2nd Alternate and Jeannie Robinson as 3rd Alternate to serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 27, 2023, at 3:30 p.m.
4. Approval of payment of the 2022 bond issue in the amount of \$1,295,379.63 due by November 30, 2023.
5. Approval of the low bid from CIBM Bank of 4.40% for the \$1,295,700 bond issue and to act as the bond registrar at no additional fee.

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning October 12, 2023 and ending November 8, 2023. *(Roll Call Vote)*
2. Approval of a Resolution Estimating Taxes to be Levied for FY24-25
Staff recommend that the Board of Commissioners approve the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2024 and ending April 30, 2025 at \$16,802,269, or an amount authorized by law, and schedule a public hearing on the Tax Levy Ordinance for Wednesday, December 13, 2023 at 7:00 p.m. as required by the Truth in Taxation Act.
3. Approval of Adoption of Ordinance No. 673: Bond Ordinance
Staff recommends Adoption of AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2023, OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. *(Roll Call Vote)*

4. Approval of Meeting Dates for 2024

Staff recommends approval of the Board meeting dates, times, and location for 2024.

5. Approval of Lease Agreement with Illinois Central Railroad for the Greenbelt Bikeway Trail

Staff recommends approval and Board President signature of lease agreement with Illinois Central Railroad for the Greenbelt Bikeway Trail.

6. Approval of Bids for 2023 Bedding Plants

Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2023 bedding plants for each order to the respective lowest responsible bidders as follows: Park Flower Program Order with 1,834 flats to Ropp's Flower Factory for a total of \$48,995 and Flower Island Order with 1,567 flats to Connie's Country Greenhouse for a total of \$49,409. The total cost of the two recommended orders for 2024 will be \$98,404 with funds allocated in the FY24-25 operating budget.

K. DISCUSSION

1. FY25 Capital Budget and the 2025-2034 Capital Improvement Plan

L. COMMENTS FROM COMMISSIONERS

M. 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.

N. RETURN TO REGULAR MEETING

O. ADJOURN