



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Rd., Champaign
AND VIA TELECONFERENCE**

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

<https://us02web.zoom.us/j/86949973253?pwd=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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

**Wednesday, December 13, 2023
6:00 p.m.**

A. AWARDS RECEPTION

**PUBLIC HEARING
7:00 p.m.**

B. OPEN PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2024, and ending April 30, 2025. A notice of the proposed 2024-2025 Tax Levy was published on the Park District's website and on December 5, 2023, in *The News-Gazette*.

C. PUBLIC COMMENTS REGARDING TAX LEVY

D. CLOSE THE PUBLIC HEARING

REGULAR MEETING TO IMMEDIATELY FOLLOW PUBLIC HEARING

A. CALL TO ORDER

B. PRESENTATIONS

1. National Gold Medal Finalist Award Presentation – Michael Klitzing, CPRE
2. Honorary Commissioner, Volunteer, and Staff Awards Ceremony

C. COMMENTS FROM THE PUBLIC

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. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of Treasurer's Report for the Month of November 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 Decennial Committee Meeting, November 8, 2023.
2. Approval of Minutes of the Regular Board Meeting, November 8, 2023.
3. Approval of Minutes of the Executive Session, November 8, 2023.
4. Approval of Adoption of Ordinance No. 675: An Ordinance Defining Meetings and Adopting Procedures for Electronic Attendance at Meetings of the Champaign Park District.
5. Approval of a Resolution Appointing Cindy Steward to the Board of Directors for the Champaign Parks Foundation.

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning November 10, 2023, and ending December 13, 2023. *(Roll Call Vote)*
2. Approval of Adoption of Ordinance No. 674: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 674: An Ordinance to Levy Property Taxes in the amount not to exceed \$16,802,269.00 for fiscal year beginning May 1, 2024, and ending April 30, 2025. *(Roll Call Vote)*
3. Approval of Agreement with GovHR USA for Classification and Compensation Study
Staff recommends approval authorizing Executive Director to enter into an agreement with GovHR for Classification and Compensation Study.

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4. Approval of Health Insurance Plan with Health Alliance
5. Approval of Agreement with Quadient, Inc. for Postage Machine
Staff recommends the Board authorize the Executive Director to execute the three-year lease agreement with Quadient, Inc. pending legal counsel review as well as purchase of a new postage machine.
6. Approval of the FYE25 Capital Budget and the 2025-2034 Capital Improvement Plan
Staff recommends approval of the FYE25 Capital Budget and 2025-2034 Capital Improvement Plan.
7. Approval of an Agreement Between the Champaign Park District and I.A.T.S.E. Local 482
Staff recommends approval of the agreement between the Park District and Local #482 of the International Alliance of Theatrical State Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada for a three-year term, effective through August 1, 2025.

K. DISCUSSION ITEMS

1. Annual Report for Summer Season Programs and Services
2. Champaign Parks Foundation – 2nd Quarter Financial Update
3. Champaign Park District – 2nd Quarter Financial Update

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)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body; (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