



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
COMMITTEE MEETING IMMEDIATELY
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/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

**DECENNIAL COMMITTEE MEETING
Wednesday, January 10, 2024
5:30 p.m.**

A. CALL TO ORDER

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

C. NEW BUSINESS

1. Approval of Decennial Committee Report

Staff recommends approval of the Decennial Committee's summary report regarding increased accountability and efficiency. Upon approval staff shall submit the report to the County Board pursuant to PA 102-1088, section 25.

2. Approval of Minutes of the Decennial Committee Meeting, January 10, 2024

D. CLOSE THE COMMITTEE MEETING

REGULAR BOARD MEETING (IMMEDIATELY FOLLOWING COMMITTEE MEETING)

A. CALL TO ORDER

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

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

COMMITTEE REPORT

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.

1. Approval of Minutes of the Joint CPD/UPD Board Meeting, December 7, 2023
2. Approval of Minutes of the Study Session, December 11, 2023
3. Approval of Minutes of the Public Hearing and Regular Board Meeting, December 13, 2023
4. Approval of Minutes of the Executive Session, December 13, 2023
5. Approval of Purchase of a Compact Track Loader
6. Approval of Purchase of a Brush Chipper
7. Approval of Agreement with Developmental Services Center for Park Walkers and Janitorial Services.

H. NEW BUSINESS

1. Approval of Disbursements.
Staff recommends approval of disbursements for the period beginning December 14, 2023, and ending January 10, 2024. **(Roll Call Vote)**
2. Approval of 2024 Sports Official's Rates.
Staff recommends approval of updates to sports official's wage rates.
3. Approval Agreement with Intelligent Marking USA, Inc. dba Turf Tank
Staff recommends the Park Board approve the agreement, pending legal counsel review, and authorize the Executive Director to enter into a rental agreement with Intelligent Marking USA, Inc. dba Turf Tank for the use of one (1) GPS line marking robot in the total amount of \$17,700.
4. Approval of Bid for Douglass Park Improvements Project
Staff recommends approval of Dodds Company's bid, the lowest bidder meeting all required specifications; with a base bid amount of \$846,619. The staff also recommends approval of all six (6) alternate bids in the amount of \$281,398, for a total of \$1,128,017 and requests the Board authorize the Executive Director to enter into an agreement for this work.

5. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions and Disaster-Related Remote Participation for Regular and Special Meetings.

Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session and disaster-related remote participation Regular and Special meetings: January 12, 2022 Regular (Disaster), January 12, 2022, January 24, 2022 Special (Disaster), February 9, 2022 Regular (Disaster), February 23, 2022 Special (Disaster), March 9, 2022 Regular (Disaster), March 9, 2022, March 23, 2022 Special (Disaster), March 23, 2022, April 12, 2022 Regular (Disaster), April 12, 2022, April 27, 2022, May 11, 2022 Regular (Disaster), May 11, 2022, May 25, 2022 Special (Disaster), May 25, 2022, June 8, 2022 Regular (Disaster), June 8, 2022, June 22, 2022 Special (Disaster), and June 22, 2022.

6. Bluebird Network Easement Request at Centennial Park

I. DISCUSSION ITEMS

1. Parkland Way Traffic Study Report, Champaign County Regional Planning Commission
2. Board Meeting Format
3. Potential Donation of Parcels to the Park District

J. COMMENTS FROM COMMISSIONERS

K. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 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 and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

L. RETURN TO REGULAR MEETING

M. EXECUTIVE SESSION ACTION ITEMS

1. Approval to Make Available for Public Viewing Executive Session Minutes
2. Action if Any on Additional Matters Addressed in Executive Session

N. ADJOURN