



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
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

**REGULAR BOARD MEETING
Wednesday, February 14, 2024
5:30 p.m.**

A. CALL TO ORDER

B. PRESENTATION

1. Broken Compass – Chris Nunes

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

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Acceptance of the Treasurer's Report for the Month of January 2024

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE REPORT

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 the Regular Board Meeting, January 10, 2024
2. Approval of the Minutes of the Executive Session, January 10, 2024
3. Approval of the Minutes of the Study Session, January 29, 2024
4. Approval of Adoption of Ordinance No. 676: Surplus Property

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning January 11, 2024, and ending February 14, 2024. **(Roll Call Vote)**
2. Approval of Updates to Full-Time Wages and Classifications.
Staff recommends the Board approve the updated full-time pay rates for FY25.
3. Approval of Updates to Part-Time and Seasonal Wages and Classifications.
Staff recommends the Board approve the updated part-time and seasonal pay rates for FY24 and FY25.
4. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond
Staff recommends that the Board approve a resolution and authorize staff to file the Abatement Certificate for Series 2013A Bond.
5. Approval of Bids for Mowing Services
Staff recommends the Park Board authorize the Executive Director to enter into contracts with the lowest, responsible bidders [Bill's Lawn Care in the amount of \$1,500 per month for group 1 (low bidder withdrew its bid) and CP Lawn Services and Landscaping, LLC in the amount of \$850 per month) for mowing services for a period beginning April 4, 2024 through November 2025. It is also requested that in the event of a contractor forfeiting their contract prior to its completion, the Park Board authorize the Executive Director to proceed to the next, lowest responsive bidder and enter into a contractual arrangement for the remainder of the original contract.
6. Approval of Professional Services Agreement with Clark Dietz for CUSR Center Bus Pull-In
Staff recommends the Board authorize the Executive Director to enter into the Professional Services Agreement with Clark Dietz for the CUSR pull-in for a total amount of \$34,475.00.
7. Approval of Tuition Assistance Agreement
Staff recommends approval of the tuition assistance agreement.
8. Approval of Easements for Ameren at Kaufman Park
Staff recommends approval of temporary and permanent easements for Ameren at Kaufman Park, to be executed pursuant to the Park District attorney's final approval of easement terms, and Illinois Department of Natural Resources approval per Land, Water, and Conservation Fund encumbrance.

9. Approval of Ordinance No. 677: An Ordinance Regulating Trees on Property Owned or Controlled by the Champaign Park District
Staff recommends the adoption of Ordinance No. 677 to establish a tree ordinance governing the planting, maintenance, and protection of trees owned or controlled by the Champaign Park District.
10. Approval of Agreement with Clifton, Larsen, Allen for Interim Finance Director
Staff recommends the Board authorize the Executive Director to enter into an agreement with Clifton, Larson, Allen for Interim Finance Director pending review by the Park District's legal counsel.
11. Approval of a Resolution in Honor of a Staff Member
12. Approval of Amendments to the FY23-24 and FY24-25 Fee Schedule
Staff recommends approval of amendments to the FY23-24 Fee Schedule, effective on the SmartRec launch date, March 6, 2024, as well as amendments to the FY24-25 Fee Schedule effective May 1, 2024.
13. Approval of Updates to the Scholarship Policy
Staff recommends approval of updates to the Scholarship Policy.

J. COMMENTS FROM COMMISSIONERS

K. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(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. (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

L. RETURN TO REGULAR MEETING

M. ADJOURN