



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois**

Citizens may livestream or listen to the Special 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 at this time. For those who are interested in sharing public comment, please join the meeting 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

**Wednesday, February 28, 2024
5:30 P.M.**

A. CALL TO ORDER

B. 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, February 14, 2024
2. Approval of Minutes of the Executive Session, February 14, 2024

C. NEW BUSINESS

1. Approval of Distinguished Service Award
2. Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, April 10, 2024, at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 678, the proposed Budget and Appropriation Ordinance, is at the Bresnan Meeting Center for public review.
3. Approval of Challenger Agreement
Staff recommends approval of a three (3) year agreement with Challenger Soccer Sports, Inc.

D. OLD BUSINESS

1. 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.
2. Approval of Updates to Full-Time Wages
Staff recommends the Board approve the updated full-time pay rates for FY24 and FY25.

E. DISCUSSION ITEMS

1. Request for Proposals Seasonal Concessions
2. Strategic Plan Update – 4th Quarter
3. FY25 Annual Operating Budget and Budget Book

F. COMMENTS FROM COMMISSIONERS

G. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2 (6) The setting of a price for sale or lease of property owned by the public body.

H. RETURN TO REGULAR MEETING

I. ADJOURN