



AGENDA
PUBLIC HEARING IMMEDIATELY FOLLOWED
BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois

Citizens may livestream or listen to the Public Hearing and Regular Meetings 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

PUBLIC HEARING
Wednesday, April 10, 2024
5:30 p.m.

A. ORDINANCE NO. 678, BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY25. A Notice of Public Hearing was published in The News-Gazette on March 30, 2024.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR 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. Consideration of Acceptance of the Treasurer's Report for the Month of March 2024.

E. EXECUTIVE DIRECTOR'S REPORT

F. COMMITTEE AND LIAISON REPORTS

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 Special Board Meeting, March 27, 2024.
2. Approval of Minutes of the Executive Session, March 27, 2024.
3. Approval of a Resolution Establishing Authority for the Executive Director to Execute Change Orders.
4. Approval of Bid for General Fencing Repair.
5. Approval of a Resolution Ratifying Change Order #1 for the Douglass Park Ballfields and Concessions Project.

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning March 14, 2024, and ending April 10, 2024. *(Roll Call Vote)*
2. Approval of Ordinance No. 678: Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 678, the Budget and Appropriation Ordinance for FY25 in the amount of \$26,983,229. *(Roll Call Vote)*
3. Approval of FYE2025 Budget Book
Staff recommends the Board approve the FYE2025 budget book.
4. Approval of Agreement with Consolidated Communications for Douglass Park Concessions Fiber Internet Pull
Staff recommends approval of the proposal from Consolidated Communications, in the amount of \$33,489.78 and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work.

J. DISCUSSION ITEMS

1. Projects Update – 4th Quarter

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN