



CHAMPAIGN PARK DISTRICT

**AGENDA
ANNUAL MEETING IMMEDIATELY
FOLLOWED BY REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, May 8, 2024
5:30 P.M.**

Citizens may livestream or listen to the Annual Meeting and Regular Board meeting by accessing the following web address or phone number:

<https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgd2xpMHBVUT09>

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

ANNUAL MEETING

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

C. APPOINTMENT OF OFFICERS

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

D. APPOINTMENT OF BOARD MEMBERS TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

E. ADJOURN

REGULAR MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

Public comments are important to the board. However, it is the board's policy not to take action on items until time has been taken to gather and evaluate information, as well as discuss available options. The absence of an immediate response does not indicate a lack of interest in the matter. During the community input portion of the agenda, the Board may typically ask residents to provide input before nonresidents.

The purpose of public participation is to allow the public to address and inform the board. Please remember that the board has a limited time to hear from citizens while also efficiently conducting park district business. After an individual has spoken, that individual may not address the same issue again. Any limitation about addressing the board may be waived by it. Planned agenda presentations may, within the board's discretion, exceed certain time limits.

Public comments are 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 April 2024.

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

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 Regular Board Meeting, April 10, 2024
2. Approval of Minutes of the Study Session, April 24, 2024
3. Approval of Ordinance No. 681 – An Ordinance Providing for the Disposal of Personal Property Owned by the Champaign Park District.
4. Approval of Easement for City of Champaign at Dodds Park

Annual & Regular Board Meeting

May 8, 2024

Page 3

I. NEW BUSINESS

1. Approval of Disbursements
Staff requests approval of the list of disbursements for the period beginning April 11, 2024 and ending May 8, 2024. **(Roll Call Vote)**
2. Approval of a Resolution in Honor of a Staff Member
3. Approval of Sponsorship Agreement with Nicodemus Agency
Staff recommends approval of a sponsorship agreement with Nicodemus Agency totaling \$35,000.00 pending legal counsel review and requests the Board to authorize the executive director to enter into the agreement.
4. Approval of Professional Services Agreement with Architectural Expressions for Clark Park Renovation Project
Staff recommends approval of an agreement with Architectural Expressions, LLP for the Clark Park Renovation Project in the amount not to exceed \$52,194.00.
5. Approval of Ordinance No. 680: FY24 Supplemental Budget
Staff recommends the Board acceptance of Ordinance #680: FYE2024 Supplemental Budget.
6. Approval of Online Upload of Recorded Board Meetings Policy

J. COMMENTS FROM COMMISSIONERS

K. ADJOURN