

AGENDA BRESNAN MEETING CENTER

706 Kenwood Road Champaign, Illinois Wednesday, May 22, 2024 5:30 P.M.

Citizens may livestream or listen to the Study Session 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. Pursuant to Board policy, a recording of this meeting will be posted online and linked at the Champaign Park District website for thirty (30) days and then removed.

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

STUDY SESSION 5:30 P.M.

A. CALL TO ORDER

B. PUBLIC COMMENT

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. DISCUSSION

- 1. Policy Updates
 - i. Blood and Organ Donation Leave Policy
 - ii. Child Extended Bereavement Leave Policy
 - iii. Equal Opportunity and Employment Policy
 - iv. Family Bereavement Leave Policy
 - v. Proper Dress and Appearance Policy
 - vi. Purchasing Policy and Procedures

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C. DISCUSSION CONTINUED

- vii. Remote Work Policy
- viii. Smoking and Electronic Smoking Devices
- ix. Social Media Comment Policy
- x. Victims' Economic Security and Safety Act of 2003 ("VESSA") Policy
- xi. Whistleblower Protection (SAFE-T Act) Policy and Procedures
- xii. Champaign-Urbana Special Recreation Policies
 - 1. Attendance Expectations Policy
 - 2. Medication Distribution Policy
 - 3. Participant Transfer Policy
 - 4. Transportation Policy

D. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body and (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.

E. RETURN TO REGULAR MEETING

F. EXECUTIVE SESSION ACTION ITEM

1. Approval of Wage Increase for the Executive Director for FY25

G. ADJOURN