



# CHAMPAIGN PARK DISTRICT

**AGENDA  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road  
Champaign, Illinois  
Wednesday, June 12, 2024  
5:30 P.M.**

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. 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

## **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 May 2024

## Regular Meeting

June 12, 2024

Page 2

### 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 Annual and Regular Board Meetings, May 8, 2024
2. Approval of Minutes of the Study Session, May 22, 2024
3. Approval of Minutes of the Executive Session, May 22, 2024
4. Approval to Apply for the FY25 Illinois Arts Council Grant
5. Approval of Updates to Park District and Champaign Urbana Special Recreation Policies
  - A. 3-14a Blood Donation Leave Policy
  - B. 3-14b Organ Donation Leave Policy
  - C. 6-3 Smoking and Electronic Smoking Devices
  - D. 6-8 Proper Dress and Appearance Policy
  - E. I.29 Social Media Policy
  - F. II.14 Purchasing Policy and Procedures
  - G. IV.8 Remote Work Policy
  - H. Champaign-Urbana Special Recreation Policies
    1. V.23 Attendance Expectations Policy
    2. V.24 Participant Transfer Policy

### I. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of the list of disbursements for the period beginning May 9, 2024 and ending June 12, 2024. **(Roll Call Vote)**
2. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program  
Staff recommends approving the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program and authorizing the Executive Director to execute the agreement. The term of the agreement is from July 1, 2024, through June 30, 2025.
3. Approval of an Agreement with the Central Illinois Youth Football League (CIYFL)  
Staff recommends approval of a three-year agreement with CIYFL to coordinate the youth football league.

4. Approval of a Resolution to Authorize Updating Approved Signors on Bank and Investment Accounts  
Staff recommends the Board approve the Resolution presented to remove and update authorized signors on bank and investment accounts held by the Park District.

**J. DISCUSSION ITEMS**

1. ADA Plan Update
2. Vision

**K. COMMENTS FROM COMMISSIONERS**

**L. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) 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.

**M. RETURN TO REGULAR MEETING**

**N. EXECUTIVE SESSION ACTION ITEM**

1. Approval of Contract for Sale of Real Estate

**O. ADJOURN**