



AGENDA
JOINT BOARD STUDY SESSION
IMMEDIATELY FOLLOWED BY SPECIAL MEETING
Wednesday, June 26, 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

JOINT BOARD STUDY SESSION
CHAMPAIGN PARK DISTRICT &
CHAMPAIGN PARKS FOUNDATION

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. INTRODUCTIONS

1. Introduction of Commissioners
2. Introduction of Directors

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

D. DISCUSSION

1. Vision for the Champaign Parks Foundation (CPF)
2. Priorities and Fundraising Focus
3. CPF Operating Reserve Policy
4. CPF Investment Policy

E. ADJOURN TO SPECIAL MEETING

SPECIAL MEETING IMMEDIATELY FOLLOWING STUDY SESSION

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C. NEW BUSINESS

1. Approval of Agreement with Experience Champaign-Urbana for Douglass Park Basketball Court Mural
Staff recommends the Board approve the agreement between ECU and Champaign Park District for installation of a mural on the Douglass Park basketball courts.
2. Approval of Agreement with Experience Champaign-Urbana for Use of the Park District Bus for African American Heritage Trail Tours
Staff recommends approval of an agreement with Experience-Champaign Urbana (ECU) for usage of the Park District MTD bus for the purpose of providing tours of the African American Heritage Trail.

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3. Approval of a Professional Services Agreement with Clark Dietz for Engineering Related to the Reconstruction of Parkland Way
Staff recommends approval of a professional services agreement with Clark Dietz for Parkland Way phase one pathway engineering and to authorize the Executive Director to enter into the agreement for total amount of \$199,975.00.
4. Approval of a Resolution to Purchase Property
Staff recommends approving a resolution to purchase property from the Samuel C. Zahnd Trust as well as authorizing the executive director to enter into the contract for sale of property for the total amount of \$800,000.00.
5. Approval of Bid for Davidson Park Playground Replacement
Staff recommends approval of the purchase and installation of the Davidson Park Playground, pour-in-place surfacing, and concrete improvements from All Inclusive Recreation through Sourcewell in the amount of \$162,119.50 and to authorize the Executive Director enter into an agreement.

F. COMMENTS FROM COMMISSIONERS

G. ADJOURN