



**CHAMPAIGN
PARK DISTRICT**

AGENDA

BRESNAN MEETING CENTER

706 Kenwood Road

Champaign, Illinois

Wednesday, July 24, 2024

5:30 P.M.

Citizens may livestream or listen to the Special Meeting by accessing the following web address or phone number:

<https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgrd2xpMHVUT09>

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

SPECIAL MEETING

5:30 P.M.

A. CALL TO ORDER

B. PRESENTATION

1. Investment Advisors - Meeder

C. PUBLIC COMMENT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until the 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.

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of June 2024.

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

I. 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, June 12, 2024
2. Approval of Minutes of the Executive Session, June 12, 2024
3. Approval of the Minutes of the Special Board Meeting, June 26, 2024
4. Acceptance of GASB 75 Actuarial Valuation Report for Fiscal Year Ending April 30, 2024
5. Approval of a Resolution to Ratify an Agreement with Constellation for Natural Gas Supply

J. NEW BUSINESS

1. Approval of Disbursements

Staff recommends approval of the list of disbursements for the period beginning June 13, 2024, and ending July 10, 2024. **(Roll Call Vote)**

2. Approval of Bid for Sealcoating

Staff recommends awarding the total base bid to the low, responsive bidder, County Asphalt Company, Urbana IL, in the amount of \$99,888.03, as well as rejecting the total alternate bid amount of \$13,627.52 and requests the Board to authorize the Executive Director to enter into an agreement for this work.

3. Approval of Agreement with ExcelPrep School

Staff recommend entering into an agreement with ExcelPrep Schools to offer after-school programming at ExcelPrep School pending legal counsel review.

4. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions and Disaster-Related Remote Participation for Regular and Special Meetings.

Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session and disaster-related remote participation Regular and Special meetings: July 13, 2022 (Disaster), July 13, 2022, July 27, 2022 (Disaster), July 27, 2022, August 10, 2022 (ED Search), August 10, 2022 (Disaster), August 10, 2022 (#2), August 24, 2022 (Disaster), August 24, 2022, September 14, 2022 (Disaster), September 14, 2022, September 28, 2022 (Disaster), September 28, 2022, October 12, 2022 (Disaster), October 19, 2022 (Disaster), October 19, 2022, October 26, 2022 (Disaster), October 26, 2022, October 27, 2022 (Disaster), October 27, 2022, November 1, 2022 (Disaster), November 1, 2022, November 3, 2022 A (Disaster), November 3, 2022 A, November 3, 2022 B (Disaster), November 3, 2022 B, November 9, 2022 (Disaster), November 9, 2022, November 23, 2022 (Disaster), December 1, 2022 CUSR (Disaster), December 14, 2022 (Disaster).

5. Approval of Purchase of Curtains for Leonhard Recreation Center

Staff recommends approval of the purchase and installation of three (3) curtains for the Leonhard Recreation Center from H2I Group through Sourcewell, a joint purchasing program for a total amount of \$69,868.00.

6. Approval of Amending FY25 Facility Fee Schedule

Staff recommends amending the Fiscal Year 2024-2025 Fee Schedule with immediate effect to accommodate updated Dodds Tennis pricing for fall programming and rentals, coinciding with the opening of the Dodds Tennis Center in September 2024.

K. DISCUSSION ITEMS

1. OSLAD Grant Application
2. Meeder Investment Management

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. RETURN TO REGULAR MEETING

O. EXECUTIVE SESSION ACTION ITEM

1. Approval of Releasing Executive Session Minutes for Public Review.

P. ADJOURN