



**AGENDA  
SPECIAL BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road  
Champaign, Illinois**

Citizens may livestream or listen to the Public Hearing 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

**Wednesday, August 28, 2024  
5:30 P.M.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. Trails of the Grand Prairie – Jeff Yockey

**C. 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.*

**D. OLD BUSINESS**

1. Approval of Agreement with Clark Dietz for Parkland Way Reconstruction Engineering  
Staff recommends the Board authorize the Executive Director to enter into the Professional Services Agreement with Clark Dietz for the Phase 1 engineering of reconstructing Parkland Way, for a total of \$498,970.00.

**DI. NEW BUSINESS**

1. Approval of a Resolution to Apply for an Open Space Land Acquisition and Development (OSLAD) Grant  
Staff recommends approval to proceed with \$600,000 OSLAD grant as shown in attachment 1, and authorization and signature of Grant Program Resolution of Authorization due to IDNR by September 30, 2022.
2. Approval of Intergovernmental Agreement with the City of Champaign for Shared Use of John Street Building  
Staff recommends approval of an intergovernmental agreement with the City of Champaign for shared use of the John Street building.

**DII. DISCUSSION**

1. SmartRec Impact and Summer 2024 recap

**DIII. COMMENTS FROM COMMISSIONERS**

**DIV. ADJOURN**