



**AGENDA**  
**SPECIAL BOARD MEETING**  
**Bresnan Meeting Center**  
**706 Kenwood Road - Champaign, Illinois**  
**Wednesday, October 23, 2024**  
**5:30 p.m.**

Citizens may livestream or listen to the Annual Meeting and 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.

For online video access, please use the following Meeting ID and Password when prompted: +

Meeting ID: 854 3663 3970

Passcode: 840597

Alternatively, the meeting may be accessed by telephone at:

1- 309-205-3325, If prompted for the following items, please enter:

Meeting ID: 854 3663 3970, followed by the # symbol

Password: 840597, followed by the # symbol.

**SPECIAL BOARD MEETING**  
**5:30 p.m.**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

- a. MGT (Formally GovHR) Presentation

**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 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. NEW BUSINESS**

1. Approval of a Resolution Estimating Taxes to be Levied for FY 2025/26  
Staff recommends that the Board of Commissioners approve the proposed Resolution setting the 2024 tax levy for the fiscal year beginning May 1, 2025, and ending April 30, 2026, at \$17,678,954, a 105.1% increase. Staff also recommends scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 13, 2024, at 5:30 p.m.
2. Approval for an Agreement with Clark Dietz for Pre-engineering of Parkland Way  
Staff recommends the Board authorize the Executive Director to enter into an agreement with Clark Dietz for the Phase 1 Preliminary Engineering for Parkland Way for a total not to exceed \$48,330.00.

**DI. DISCUSSION ITEMS**

1. FY26 Capital Budget and the 2025-2034 Capital Improvement Plan
2. Dodds Park Impact Statistics
3. Intergovernmental Agreement with Parkland College

**DII. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) regarding 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, and (c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**DIII. RETURN TO REGULAR MEETING**

**DIV. COMMENTS FROM COMMISSIONERS**

**DV. ADJOURN**