



AGENDA REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road Champaign, Illinois
Wednesday, November 13, 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/85436633970?pwd=SOlhICV9FtZnFnDxll27Bxu9G8foyT.1>

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.

PUBLIC HEARING

A. CALL TO ORDER

B. PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2025, and ending April 30, 2026. A notice of the proposed 2024 Tax Levy was published on the Park District's website and on November 2, 2024, in *The News-Gazette* and on the Park District's website.

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. CLOSE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. Pepsi, Michael Comet
2. Illinois Business Consulting, Strategic Plan Q/A

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D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE 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, October 9, 2024
2. Approval of Minutes of the Special Board Meeting, October 23, 2024
3. Approval of Minutes of the Executive Session, October 23, 2024
4. Approval of payment of the 2023 bond issue in the amount of \$1,352,552.44 due by November 30, 2024
5. Approval of Inserting Sarah Sandquist as Delegate, Jarrod Scheunemann as 1st Alternate, and Jeannie Robinson as 2nd Alternate to serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 25, 2024.

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning October 24, 2024, and ending November 13, 2024. **(Roll Call Vote)**
2. Approval of Adoption of Ordinance No. 683 Bond Ordinance and Award the Bonds
Staff recommends awarding the bonds and adoption of AN ORDINANCE AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2024 OF THE CHAMPAIGN PARK DISTRICT, CHAMPAIGN COUNTY, ILLINOIS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION. **(ROLL CALL VOTE)**
3. Approval of Compensation Classification & Structure
Staff recommends adoption of MGT Classification and Compensation Study, Report and approval of plan recommendations for phased rollout.

4. Approval of Bids for 2025 Bedding Plants

Staff recommends approval of an agreement with the respective low bidders as follows: Park Flower Program bid for a total of \$70,574.00 to Ropp's Flower Factory and, Flower Island Program bid for a total of \$55,595.00 to Connie's Country Greenhouse.

5. Approval of Dumpster Service Bid

Staff recommends that the Board accept the bid, from the lowest responsible base bidder, Area Disposal Service Inc, and authorize the Executive Director to enter into an agreement with Area Disposal Service Inc, in the amount of \$1,175.00 per month, and additional service rates for dumpsters in the bid amounts as follows: a two 2-yard rolling dumpster at \$10.00 per pickup, twenty 20-yard roll off dumpster at \$295.00 per pickup plus \$85.00 per ton that is over three 3 tons, and ½ yard tote at \$6.00 per pickup and also accepting the alternate bid amount of \$160.00 for recyclable materials and authorizing the Executive Director to enter into an agreement for this service.

6. Approval of Purchase of a Replacement Wide Area Mower

Staff recommends the purchase of a Wide Area Mower through OMNIA Partners, which has been previously approved through the intergovernmental cooperative purchasing agreement.

7. Approval of Facility Fee Schedule Changes for 2025

Staff recommends amending the FY 2024-25 Fee Schedule effective immediately to allow for a January 1, 2025, implementation of new membership fees. Staff also recommend the approval of the FY 2025-26 Fee Schedule, allowing staff to accurately budget for the next fiscal year.

K. DISCUSSION

1. FY 2025/26 Capital Improvement Plan

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN