CHAMPAIGN PARK DISTRICT

AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois

Citizens may livestream or listen to the Regular Meeting by accessing the following web address or phone number:
https://us02web.zoom.us/j/88155709136?pwd=1CaDi9Yr3JxdI3JdPb2TBIZEGm7eGo.1
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.

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 881 5570 9136
Passcode: 820052

Alternatively, the meeting may be accessed by telephone at:
+1 309 205 3325, If prompted for the following items, please enter:
Meeting ID: **881 5570 9136**, followed by the # symbol
Password: **820052**, followed by the # symbol

Wednesday, August 12, 2026
5:30 P.M.

A. CALL TO ORDER

B. 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.*

Persons with disabilities requiring reasonable accommodation to participate in the meeting should contact the Board Secretary, Marguerite Bailey, at the Park District's Bresnan Meeting Center, 706 Kenwood Rd., Champaign, Illinois, by phone at (217) 819-3853, Monday through Friday, 8:30 am until 4:30 pm, or by email to marguerite.bailey@champaignparks.org at least 48 hours before the meeting. Requests for qualified sign language interpreters may require at least 5 business days' advance notice in order to arrange an interpreter's schedule. For deaf or hearing-impaired individuals, you may wish to access the Illinois Telecommunications Access Corporation (800) 841-6167 (VOICE), (217) 698-0942 (FAX), Monday – Friday, 8:00 a.m. – 4:30 p.m. or the Illinois Relay Center by dialing 711 or (800) 526-0857.

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of July 2026

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

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

H. 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 July 8, 2026
2. Approval of Minutes of the Executive Session Regular Meeting July 8, 2026
3. Approval of Minutes of the Special Board Meeting July 13, 2026
4. Approval of Minutes of the Special Board Meeting July 22, 2026
5. Approval of Minutes of the Executive Session Special Meeting July 22, 2026
6. Approval of a Resolution to ratify Change Orders for Parkland Way Improvements
7. Approval of a Resolution to ratify Change Orders for Champaign Urbana Special Recreation
8. Approval of Terms and Conditions for Websites

J. NEW BUSINESS

1. Approval of Disbursements
   Staff recommends approval of the list of disbursements for the period beginning July 12, 2025, and ending August 13, 2025. ***(Roll Call Vote)***

2. Approval of a Budget Amendment to the Capital Improvement Fund Related to Carryforward of FY2025/26 Vehicle Replacement Funds
   Staff recommends that the Board approve the budget amendment to increase the FY2026/27 Capital Improvement Fund vehicle replacement project by $70,072. ***(Roll Call Vote)***

3. Approval of Professional Services Agreement with Farnsworth Group for Champaign Urbana Special Recreation Three-Season Pavilion Design
   Staff recommends approval of the Project Services Agreement with Farnsworth Group for final design, bidding assistance, and limited construction administration services for the CUSR Three-Season Pavilion and authorize the Executive Director to execute the agreement.

4. Approval of an Agreement with Blast It Clean for Sholem Aquatic Center Epoxy Repairs
   Staff recommends awarding the bid to the lowest responsible bidder and authorizing the Executive Director to enter into an agreement with Blast It Clean, and accepting alternate 1, in the amount of $350,000.00.

5. Approval of the Open Space Land Acquisition and Development Grant Application
   Staff recommends authorization and signature of the Financial Commitment Resolution for the OSLAD Grant Program due to IDNR by August 31, 2026, and to proceed with a $600,000 OSLAD grant application.

6. Approval of Memorandum of Understanding for Zahnd Park Pond Expansion
   Staff recommends approval of the Memorandum of Understanding between Champaign Park District, Carle Health, and Stephens Family YMCA regarding the Zahnd Park Pond Expansion.

K. DISCUSSION

1. Lease Termination - Mini Park VIII Detention Basin
2. Parcel – 1202 N. Neil St. – Champaign, IL
3. Policies for Review

L. 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, section (c)(5), 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 section (c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public.***(Roll Call Vote)***

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ACTION ITEM

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

O. COMMENTS FROM COMMISSIONERS

P. ADJOURN