



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

Citizens may livestream or listen to the Special Meeting by accessing the following web address or phone number:
<https://us02web.zoom.us/j/87523243963?pwd=ddiuA7bOUvkdFkY4zlbnwUuTFra7re.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: 875 2324 3963

Passcode: 855839

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 875 2324 3963, followed by the # symbol

Passcode: 855839, followed by the # symbol

**Wednesday, August 26, 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. CONSENT AGENDA

1. Approval of District-Wide Strategic Plan Policy
2. Approval of Inclement Weather Policy
3. Approval of Cooperation Policy
4. Approval of Community Input Policy
5. Approval of Comprehensive Year-Round Policy
6. Approval of Comprehensive Assessment Policy
7. Approval of Employment of Certified or Professionally Trained Staff Policy
8. Approval of Distribution of Employment Policies and Procedures Manual Policy
9. Approval of Online Board Meeting Video Recording Policy
10. Approval of a Resolution for Termination of the Detention Basin License
11. Approval of a Resolution for Local Government Property Transfer

E. NEW BUSINESS

1. Approval of a Memorandum of Understanding for Zahnd Detention Pond
Staff recommends approval of the Memorandum of Understanding between Champaign Park District, Carle Health, and Stephens Family YMCA regarding the Zahnd Park Pond Expansion.
2. Approval of an Agreement for the design of Turnberry Ridge Park
Staff recommends approval of an agreement with Upland Design Ltd, in the amount of \$120,372.00, and authorize the Executive Director to execute the agreement for the Turnberry Ridge Park Master Plan.
3. Approval of an Agreement for Gas Cylinders
Staff recommends the Board authorize the Executive Director to enter into a twenty-five (25) year lease agreement with Weldstar for fifteen (15) gas cylinders, in the amount of \$5,190.14.

F. DISCUSSION

1. Champaign Parks Foundation FY2026/27 1st Quarter Financial Report
2. Champaign Park District FY2026/27 1st Quarter Financial Report

G. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2 (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.

H. COMMENTS FROM COMMISSIONERS

I. ADJOURN