CHAMPAIGN PARK DISTRICT

AGENDA
Bresnan Meeting Center
706 Kenwood Road - Champaign, Illinois
Wednesday, September 23, 2026
5:30 p.m.

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=ddiuA7bOUvkdFkY4zlbvwUuTFra7re.1**
Public comment is not available through online video or telephone conference at this time. For those who are interested in sharing public comments, 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: 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
Password: 855839, followed by the # symbol.

SPECIAL MEETING
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 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. PRESENTATION

1. Distinguished Service Award – Christina Mott, CU Special Recreation Manager

D. NEW BUSINESS

1. Approval of an Agreement for Vision One, Inc. dba Accesso Software Renewal for the Virginia Theatre
   Staff recommends approval of a two (2) year agreement with VisionOne, Inc. dba Accesso for the use of ShoWare ticketing software at the Virginia Theatre as well as authorizing the Executive Director to execute the agreement.

2. Approval of an Agreement for Amilia (SmartRec) Software Renewal for Three (3) Years
   Staff recommends approval of a three (3) year agreement with Amilia under Option 2 as well as authorizing the Executive Director to execute the agreement pending Park District legal counsel review.

E. DISCUSSION ITEMS

1. Health Insurance
2. Preliminary Discussion – 2026 Property Tax Levy

F. EXECUTIVE SESSION

The Board may 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; 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 (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. **(ROLL CALL VOTE)**

G. RETURN TO SPECIAL MEETING

H. COMMENTS FROM COMMISSIONERS

I. ADJOURN