



AGENDA
SPECIAL MEETING
Bresnan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, February 27, 2019
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

C. NEW ITEMS

1. Approval of Ratification of a Contract with AEP Energy
Staff recommends ratification of a thirty (30) month contract with AEP Energy commencing December 2019 and ending June 2022.
2. Approval of Bid for Virginia Theatre Roofing
Staff recommends accepting the lowest responsible base bid plus alternates 1, 2, 4, & 5 from Henson Robinson Company, in the amount of \$433,365, rejecting alternate 3, and authorizing the Executive Director to enter into a contract for this work.
3. Approval of the Purchase of Roofing Materials through U.S. Communities
Staff recommends purchasing all of the necessary roofing supplies and related products from Garland/DBS, Inc. through U.S. Communities Government Purchasing Alliance's program in the amount of \$125,499.55.
4. Approval of Rejecting Zahnd Park Path Bids
Staff recommends rejecting all bids and re-bidding the Zahnd Park ADA Pathways project.
5. Approval of a Maintenance Agreement with the City of Champaign for the Carle at the Fields Trail
Staff recommends that the Board approve entering into an Intergovernmental Agreement with the City of Champaign for a portion of the shared use trail to provide general maintenance. The proposed Intergovernmental Agreement has a term of two (2) years.
6. Discuss and Approval of the 2019-2029 Comprehensive Plan
Staff recommends approval of the 2019-2029 Comprehensive Plan as presented by staff.

D. DISCUSSION ITEMS

1. FY20-25 Capital Improvement Plan

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) for 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)(6) the setting of a price for sale or lease of property owned by the public body.

G. RETURN TO REGULAR MEETING

H. ADJOURN