



PUBLIC HEARING FOLLOWED BY A SPECIAL MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, July 24, 2019
5:30 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 630, BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY19-20. A Notice of Public Hearing was published in *The News-Gazette* on July 16, 2019.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

SPECIAL MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Ordinance No. 636: Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 636, the Budget and Appropriation Ordinance for FY20 in the amount of \$28,932,155. **(Roll Call Vote)**
2. Approval of Bid for Janitorial Services at the Dodds Tennis Center
With two of the three bids being non-responsive due to being incomplete, staff recommends rejecting all bids and re-bidding the Dodds Tennis Center Janitorial Service.
3. Approval of a Resolution to Commit Cash Proceeds Received in Land Sale to Land Acquisition Fund
Staff recommends approval of a resolution to commit \$74,723.39 from the sale of Lot 173 at the Trails of Abbey Fields as of the date of this resolution or before April 20, 2020 into the Land Acquisition Fund for the future purchase of land within the Park District.
4. Approval of an Ordinance Declaring Personal Property as Surplus
Staff recommends that the Board adopt Ordinance No.639, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of 1,300 cubic yards of topsoil stockpiled at Toalson Park.
5. Approval of Apply for an Open Space Land Acquisition and Development (OSLAD) Grant for Spalding Park
Staff recommends approval to proceed with \$350,500 OSLAD grant as shown in attachment 1, and authorization and signature of *Grant Program Resolution of Authorization* due to IDNR by August 19, 2019.

Special Board Meeting

July 24, 2019

Page 2

6. Approval of an Addendum to the Internet Ticketing Services Agreement with SeatAdvisor, Inc.
Staff recommends approval of the Addendum to the Internet Ticketing Services Agreement with SeatAdvisor, Inc. to provide ticketing for the Virginia Theatre and other Park District events for a three-year period, effective August 14, 2019 through August 15, 2022, and authorization for the Executive Director to execute the agreement.
7. Approval of an Agreement between the Champaign Park District and I.A.T.S.E. Local 482
Staff recommends approval of the agreement between the Park District and Local #482 of the International Alliance of Theatrical State Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada for a three year term, effective August 1, 2019 through July 22, 2022, and authorization for the Executive Director to execute the agreement.

D. DISCUSSION ITEMS

1. Champaign-Urbana Special Recreation Preliminary Space Study Options

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 (6) the setting of a price for sale or lease of property owned by the public body.

G. RETURN TO REGULAR MEETING

H. ADJOURN