



**REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, August 14, 2019  
7:00 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of July 2019

**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 Special Board Meeting, June 26, 2019
2. Approval of Minutes of the Executive Session, June 26, 2019
3. Approval of Minutes of the Regular Board Meeting, July 10, 2019
4. Approval of Minutes of the Executive Session, July 10, 2019
5. Approval of an ADA Grievance Procedure, Self-Evaluation Procedure and a revised Americans with Disabilities Act Program Statement

**I. NEW BUSINESS**

1. Approval of Disbursements as of July 10, 2019  
Staff recommends approval of the list of disbursements for the period beginning July 10, 2019 and ending August 13, 2019. **(Roll Call Vote)**
2. Approval of an Request for Proposal (RFP) to Sell Alcohol Beverages at Virginia Theatre  
Staff recommends accepting the RFP from Carbri, Inc., doing business as Farren's Pub & Eatery, to provide a selection of beer, wine, and other types of alcoholic beverages at the Virginia Theatre for suitable events, and authorizing the Executive Director to execute an agreement, commencing September 13, 2019 and ending September 12, 2020 with the option to renew for one (1) additional year.

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3. Approval of a Bid for Janitorial Services at the Dodds Tennis Center  
Staff recommends accepting the Base Bid and Alternate 1 Carpet Cleaning, Alternate 1 Fabric Covered Furniture Cleaning and Alternate 1 West Wall Dusting and authorizing the Executive Director to execute a two (2) year contract with the option to renew for one (1) additional year with ESS Clean, Inc. in the annual base bid amount \$21,130.00 with Alternate 1 Carpet Cleaning of \$175.00, Alternate 1 Fabric Covered Furniture Cleaning of \$175.00 and Alternate 1 West Wall Dusting of \$150.00 for a total of \$20,338.00. Also accepting and approving Alternate 2 Additional Services Rate of \$20.00/hour on an as needed basis.
4. Approval of an Agreement with the Public Art League (PAL) for Temporary Display of Artwork  
Staff recommends approving an Agreement with PAL for temporary display of artwork for a period of three (3) years and authorizing the Executive Director to execute the agreement.
5. Approval of a Resolution Authorizing Change Order Nos. 11, 12, & 13 to the Operations Shop Expansion Contract  
Staff recommends approving a resolution authorizing Change Order Nos. 11, 12 and 13 to the Operations Shop Expansion contract for Change Order No. 11 - asphalt replacement and grade work at a cost of \$13,037.76; Change Order No. 12 - the addition of six (6) new downspouts and piping at a cost of \$5,196.10; and Change Order No. 13 – replacement of A water line to the Dexter Field water fountain at a cost of \$5,352.48 as this work is germane to the original project, unforeseen at the time the contract originated, and in the best interest of the District.
6. Approval of a Resolution Authorizing Change Order No. 14 to the Operations Shop Expansion Contract  
Staff recommends approving a resolution authorizing Change Order No. 14 for the Operations Shop Expansion contract for removal of an asphalt parking area and concrete replacement for \$52,971.84 as this work is in the best interest of the District.

## J. OLD BUSINESS

1. Approval of an Ordinance Declaring Personal Property as Surplus  
Staff recommends adopting 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 1,200 cubic yards of topsoil stockpiled at Toalson Park.
2. Approval of Bid to Purchase LED Light Fixtures for the Lindsay Tennis Courts  
Staff recommends rescinding the award of the bid to LED Lighting Wholesale, Inc. for LED light fixtures for the Lindsay Tennis Courts, and accepting the responsible bid from Tepper Electric in the amount of \$110,176.28, and authorizing the Executive Director to make the purchase.

## K. DISCUSSION ITEMS

1. Applewood Valley Development

## L. COMMENTS FROM COMMISSIONERS

## M. EXECUTIVE SESSION

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

## N. RETURN TO REGULAR MEETING

## O. ADJOURN