



SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, September 25, 2019
5:30 p.m.

A. CALL TO ORDER

B. PRESENTATIONS

1. Project Athletes

C. COMMENTS FROM THE PUBLIC

D. ACTION ITEMS

1. Approval of an Amendment to the Agreement for Janitorial Services at the Virginia Theatre
Staff recommends approving an amendment to extend the existing agreement between the Park District and JMC Serve, Inc. DBA ServiceMaster Janitorial Cleaning to provide janitorial services at the Virginia Theatre at the rates of \$20.15/hour for regular front-of-house cleaning, post-event cleaning and backstage cleaning; \$20.25/hour for additional services; \$925.00/flat rate for carpet extraction; \$250.00/flat rate for ceiling vent cleaning; and \$568.00/flat rate for furniture vacuuming, and authorizing the Executive Director to execute the amendment for one year commencing October 12, 2019 and ending October 11, 2020.
2. Approval of an Agreement with Champaign Unit 4 School District for use of Various Facilities
Staff recommends approving an agreement with Champaign Unit #4 School District to provide access to certain facilities during times of crisis and authorizing the Executive Director to execute the agreement for a three year term.
3. Approval of a Transmission Easement with Ameren for Ashland Park Subdivision
Staff recommends granting a transmission easement in the Ashland Park Subdivision to Ameren upon receipt of easement fee.
4. Approval of a Temporary Easement for the Zahnd Park and Carle at the Fields Path
Staff recommends granting Carle Foundation Hospital the temporary construction easement at Zahnd Park pending Illinois Department of Natural Resources (IDNR) approval and upon receipt of easement fee.

E. DISCUSSION ITEMS

F. COMMENTS FROM COMMISSIONERS

G. 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.

H. RETURN TO REGULAR MEETING

I. ADJOURN