



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**Special Meeting
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, October 23, 2019
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. ACTION ITEMS

1. Approval of a Resolution Estimating Taxes to be Levied for FY20-21
Staff recommends approval of a resolution setting the tax levy for fiscal year beginning May 1, 2020 and ending April 30, 2021 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 13, 2019 at 5:45 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
2. Approval of FYE2020 Budget Book
Staff recommends approval of the FYE2020 Budget Book for submission to Government Officers Finance Association (GFOA) Distinguished Budget Award.
3. Approval of an Agreement with Hitchcock Design, Inc. d/b/a Hitchcock Design Group for development of Human Kinetics Park
Staff recommends approval of an Agreement between the Park District and Hitchcock Design Group to provide professional services for the development of Human Kinetics Park.
The Architect shall provide professional architectural services to Owner for the development of Human Kinetics Park pursuant.
4. Approval of the Martens Center Project
Staff recommends proceeding with development and construction of the Martens Center at Human Kinetics Park pursuant to the previous assessments and evaluations by the Board.
5. Approval of a revised Agreement with Ratio Architects regarding Human Kinetics Park Project
Staff recommends approval of a revised Agreement with Ratio Architects for development of the Martens Center at Human Kinetics Park.

D. DISCUSSION ITEMS

1. Potential Annexation of the Carle at the Fields Trail

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN