



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
Brenan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, December 11, 2019
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE 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 Public Hearing and the Regular Board Meeting, October 9, 2019
2. Approval of Minutes of the Special Board Meeting, October 23, 2019
3. Approval of the Minutes of the Regular Board Meeting, November 13, 2019
4. Approval of the Minutes of the Special Board Meeting, November 25, 2019
5. Approval of a Donation Agreement between the Park District and OSF Healthcare System, OSF Healthcare Heart of Mary Medical Center as it relates to the Martens Center
6. Approval of Change Order No. 1 for the Zahnd Park Accessible Path Project for \$12,712.79 credit

I. NEW BUSINESS

1. Approval of Disbursements as of November 13, 2019
Staff recommends approval of disbursements for the period beginning November 13, 2019 and ending December 10, 2019. **(Roll Call Vote)**
2. Approval of Naming the Education Wing at the new Martens Center
Staff recommends approval of following up with the Johnson family to request approval to name the Education Wing at the new Martens Center the Teretha Johnson Education Wing who passed away on October 27, 2019 at the age of 105.

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

3. Bids for 2020 Bedding Plants
Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2020 bedding plants for each order to the respective lowest responsible bidders as follows: Park Program Order with 2,313 flats to Ropp's Flower Factory for a total of \$47,994 and Flower Island Order with 2,118 flats to Connie's Country Greenhouse for a total of \$45,968. The total cost of the two recommended orders for 2020 will be \$93,962 with funds allocated in the FY20-21 operating budget.
4. Approval to Apply for the 2019 Park and Recreational Facility Construction Act (PARC) Grant
Staff recommends approval to apply for a \$2.5M PARC Grant for the Martens Center, and approval of the *PARC Grant Program Resolution of Authorization* due to the Illinois Department of Natural Resources (IDNR) by January 21, 2020.
5. Approval of a Central Parks App Hosting and Support Agreement with Links Technology Solutions, Inc.
Staff recommends approval of a Central Parks App Hosting and Support Agreement with Links Technology Solutions, Inc. for hosting, support and ongoing maintenance services for the Champaign Park District's App Development Project for a three (3) year term.
6. Approval of an Amendment to an Agreement with BLDD for the Virginia Theatre Sound System
Staff recommends approval of an amendment to the Professional Services Agreement with BLDD Architects for the Virginia Theatre sound system to proceed with design, bid, and construction work, and authorize the Executive Director to execute the agreement.
7. Approval of an Agreement with Architectural Expressions, LLP for The Bicentennial Center Project
Staff recommends approval of an agreement between Park District and Architectural Expressions, LLP for the Bicentennial Center facility renovations project.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Dodds 3-Plex Concession Study Report
2. Prairie Farm Master Plan
3. Taste of C-U Final Report
4. Day Camp Report
5. Aquatics Report

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN