



AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, February 12, 2020
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Acceptance of the Treasurer's Report for the Month of January 2020

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE REPORT

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 Joint CPD/UPD Board Meeting, December 5, 2019
2. Approval of Minutes of the Regular Board Meeting, December 11, 2019
3. Approval of Minutes of the Regular Board Meeting, January 8, 2020

I. NEW BUSINESS

1. Approval of Disbursements as of January 8, 2020
Staff recommends approval of disbursements for the period beginning January 8, 2020 and ending February 11, 2020.
2. Approval of 2020-2021 Program Guide Printing and Mail Preparation Bid
Staff recommends awarding the bid for 2020-2021 program guide printing and mailing preparation to the lowest responsible bidder, Woodward Printing, in the amount of \$45,190 for all three issues.

3. Approval of Health Insurance Rates for 2020-2021
Staff recommends approval of the health insurance rates for 2020/2021. The plan was approved by the Benefits Advisory Committee and the Champaign City Council on January 22, 2020.
4. Approval to Apply for and Receive the FY21 Illinois Arts Council Grant
Staff recommends approval of applying for the FY21 Illinois Arts Council Grant to assist with cultural arts programming and, if awarded the grant, authorizing the Executive Director to enter into the agreement with the Illinois Arts Council for the awarded amount.
5. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond
Staff recommends that the Board approve a resolution and authorize staff to file the Abatement Certificate for Series 2013A Bond.
6. Approval of Bids for Mowing Services
Staff recommends the Board authorize the Executive Director to execute contracts with the lowest responsible bidders as follows: Scotty's Turf in the amount of \$1,000 per month for Group1 and CP Lawn Services & Landscaping in the amount of \$2,274 per month for Groups 2 & 3 for mowing services for a period beginning April 1, 2020 through November 31, 2021, and also executed contract extensions with Miller Mowing in the amount of \$2,410 per month; Bill's Lawn Care in the amount of \$688 per month; and Dun Right Lawn Care in the amount of \$2,747 for mowing services for a period beginning April 1, 2020 through November 31, 2021. It is also requested that in the event of a contractor forfeiting their contract prior to its completion, the Board authorize the Executive Director to proceed to the next, lowest responsible bidder and enter into a contract for the remainder of the original contract.
7. Approval of Bid for the Greenbelt Bikeway Bridge Replacement Project
Staff recommends accepting the base bid for the Greenbelt Bikeway Bridge Replacement project from the lowest responsible bidder, Duce Construction Company, Inc., in the amount of \$29,650 and authorizing the Executive Director to execute the contract.
8. Approval of an Intergovernmental Agreement for Heritage Lake Shoreline Stabilization and Repair
Staff recommends approval of the Intergovernmental Agreement with the City of Champaign for the work performed to enhance the storm water line next to Heritage Lake in the amount of \$45,612.

J. DISCUSSION ITEMS

1. Champaign Parks Foundation 2nd Quarter Financial Update
2. Champaign Park District 2nd Quarter Financial Update
3. FYE21 Capital Budget and the 2021-2016 Capital Improvement Plan

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ITEM – ACTION

1. Approval to Make Available for Public Viewing Executive Session Minutes

O. ADJOURN