



CHAMPAIGN PARK DISTRICT

AGENDA

ANNUAL MEETING IMMEDIATELY FOLLOWED BY REGULAR BOARD MEETING

Location: REMOTE MEETING HELD VIA TELECONFERENCE

(As permitted by Governor Pritzker's Executive Order 2020-07, 2020-33, and 2020-39)

Citizens may participate in the zoom meeting by going to the following web address:

<https://us02web.zoom.us/j/89287092889?pwd=QWhPQVpTMHIPNmtGTENUcmZWR3RNZz09>

Meeting ID: 892 8709 2889

Password: 408009

One tap mobile or Dial by your location:

+13126266799,,89287092889#,,1#,408009# US (Chicago)

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, June 10, 2020, and sent to joe.deluce@champaignparks.org.

June 10, 2020

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 May 2020

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

Regular Board Meeting

June 10, 2020

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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 Annual and Regular Board Meetings, May 13, 2020
2. Approval of Minutes of the Special Meeting, May 27, 2020

I. NEW BUSINESS

1. Approval of Disbursements as of May 13, 2020
Staff recommends approval of the list of disbursements for the period beginning May 13, 2020 and ending June 9, 2020. **(Roll Call Vote)**
2. Approval of Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, July 22, 2020 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 645, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval of Bids for Bicentennial Center CUSR Renovation
Staff recommends accepting the bids and authorizing the Executive Director to execute contracts with the respective lowest responsible bidders as follows: Bid Package 1 – Exterior General Trades: English Brothers, \$117,149, Bid Package 2 – Interior General Trades: Broeren Russo \$305,300, Bid Package 3 – Plumbing: Reliable Plumbing, \$39,880, Bid Package 4 – HVAC and Temperature Controls: Davis Houk Mechanical Inc, \$123,750, Bid Package 5: Aladdin Electric, \$112,967. The total cost of the five recommended bids for 2020 will be \$699,046 and funds will be allocated in the FY21 operating budget.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Performance Measurement Report

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN