



CHAMPAIGN PARK DISTRICT

AGENDA

SPECIAL MEETING

Location: REMOTE MEETING HELD VIA TELECONFERENCE

(As permitted by Governor Pritzker's Executive Order 2020-07, 2020-33, and Public Act 101-0640)

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

<https://us02web.zoom.us/j/81273434192?pwd=ODVmQ1BzMWtEUDVRTUVqNkFmN0tiZz09>

Meeting ID: 812 7343 4192

Password: 281715

One tap mobile

+13126266799,,81273434192#,,,,0#,,281715# 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 24, 2020, and sent to joe.deluce@champaignparks.org.

**Wednesday, June 24, 2020
5:30 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Human Kinetics Park Design Presentation, Hitchcock Architects

C. COMMENTS FROM THE PUBLIC *Comments limited to not more than three (3) minutes.*

D. NEW BUSINESS

1. Approval of Bid for Playground Surfacing
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to purchase playground surfacing mulch from J & L Morris Trucking, LLC at a bid price of \$17.50 per cubic yard, or \$35,000 using the bid multiplier.
2. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program
Staff recommends approving the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program and authorizing the Executive Director to execute the agreement. The term of the agreement is from July 1, 2020 through June 30, 2021.
3. Approval of Updated Board Participation with External Entities Policy
Staff recommends the approval of a policy designating a commissioner to serve on external entities, boards, committees, or as a representative at various meetings pursuant to Section I.6 of the Board Policy Manual which states, "The Board shall review policies every five years at a minimum and update as needed."

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.

E. Old Business

1. 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.

F. DISCUSSION ITEMS

1. FY21 Annual Operating Budget
2. Strategic Plan

G. COMMENTS FROM COMMISSIONERS

H. ADJOURN