



**AGENDA
REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, July 08, 2020
7:00 p.m.**

REMOTE MEETING TELECONFERENCE AVAILABLE

(As permitted by Governor Pritzker's Executive Order 2020-07, 2020-33, 2020-39, 2020-44, and Public Act 101-0640)

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

<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdISXRUZz09>

Meeting ID: 849 0494 6682

Password: 938149

One tap mobile

+13126266799,,84904946682#,,,,0#,,938149# 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, July 8, 2020, and sent to joe.deluce@champaignparks.org.

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. Consideration of Acceptance of the Treasurer's Report for the Month of June 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

H. NEW BUSINESS

1. Approval of Disbursements as of June 10, 2020
Staff recommends approval of the list of disbursements for the period beginning June 10, 2020 and ending July 8, 2020. **(Roll Call Vote)**

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.

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2. Approval of Bid for Path Extension at Zahnd Park to Connect Existing Paths
Staff recommends awarding the construction contract to A and R Mechanical Services in the amount of \$49,074.93 and to authorize the Executive Director to enter into the contract. **(Roll Call Vote)**

I. 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. **(Roll Call Vote)**
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. **(Roll Call Vote)**

J. DISCUSSION ITEMS

1. FY21 Annual Operating Budget
2. Dodds Park – 3-Plex Restroom

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN