



PUBLIC HEARING FOLLOWED BY A SPECIAL MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, July 22, 2020
5:30 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/85482935175?pwd=YS9tcGIEWjNvK1IPZIBOeEsxNE03Zz09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 854 8293 5175

Password: 094510

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 854 8293 5175, followed by the # symbol

Password: 094510, followed by the # symbol

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 22, 2020, and sent to joe.deluce@champaignparks.org.

PUBLIC HEARING

A. ORDINANCE NO. 645, BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY21-22. A Notice of Public Hearing was published in *The News-Gazette* on July 11, 2020.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

SPECIAL MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Ordinance No. 645: Budget and Appropriation Ordinance

Staff recommends adoption of Ordinance No. 645, the Budget and Appropriation Ordinance for FY21 in the amount of \$25,082,689. **(Roll Call Vote)**

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2. Approval of a Resolution Authorizing stated provisions of Public Act 101-0640 entitled Government Emergency Administration Act as and for its method of addressing meetings in applicable emergency circumstances.
Staff recommends authorizing a resolution to accept the provisions of Public Act 101-0640 entitled Government Emergency Administration Act amending the the Open Meetings Act Sections 2.01 and 7 to permit meetings without the physical presence of a quorum, when specific conditions are met. **(Roll Call Vote)**
3. Approval of a Lost and Found Policy
Staff recommends the Board of Commissioners adopt a Lost and Found Policy for public and private property that has been lost or abandoned in Champaign Park District properties and facilities. **(Roll Call Vote)**
4. Approval to Initiate the Process of Purchasing Capital Equipment – Vehicles and Mowers
Staff is seeking permission from the board to begin the process of purchasing capital equipment items, including two vehicles and two mowers. **(Roll Call Vote)**
5. Approval to Complete Three (3) Roofing Projects
Staff is seeking permission from the Board of Commissioners to complete three (3) roofing projects totaling \$15,300; Douglass Concession, Dodds Tennis Center shed, and Rotary Shelter, and to allow the Executive Director to enter into an agreement for roofing Rotary Shelter if necessary. **(Roll Call Vote)**
6. Approval of Request for Quote for Technology Wiring at the Virginia Theatre
Staff recommends accepting the quote from Consolidated Communications for a total \$27,221.44, an additional \$2,000 for project expenses, and authorization for the Executive Director to enter into the contract. **(Roll Call Vote)**
7. Approval of Resolutions to Commit Local Funds for the Rebuild Illinois Competitive Regional Economic Development (RIRED) Grant Application
Staff recommends approval the attached resolutions (2) to commit local funds for the Rebuild Illinois Competitive Regional Economic Development (RIRED) Grant Application for the Martens Center project totaling \$2,000,000. **(Roll Call Vote)**
8. Approval to Apply for the Rebuild Illinois Competitive Regional Economic Development (RIRED) Grant
Staff recommends authorizing staff to apply for Rebuild Illinois Competitive Regional Economic Development Grant and obtain the Board President's signature on the respective letters, forms, and Financial Certification Statements. **(Roll Call Vote)**
9. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions
Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session meetings: February 14, 2018; March 14, 2018; April 11 & 25, 2018; May 9 & May 23, 2018; June 13 & 27, 2018; July 11, 2018; and August 8 & 22, 2018. **(Roll Call Vote)**

D. 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)**

D. DISCUSSION ITEMS

1. Dodds Park – 3-Plex Restroom
2. Ordinance Regulating Vegetation on Property Owned or Controlled by the Champaign Park District

E. COMMENTS FROM COMMISSIONERS

F. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; (6) the setting of a price for sale or lease of property owned by the public body; and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. **(Roll Call Vote)**

G. RETURN TO REGULAR MEETING

H. EXECUTIVE SESSION ACTION ITEM

1. Approval to Make Available for Public Viewing Executive Session Minutes **(Roll Call Vote)**

I. ADJOURN