SPECIAL BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE

(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/87859583867?pwd=Vkg3dDlZeUlQL2RGM3ZBUlFUTGZidz09

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 878 5958 3867
Password: 974410

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:
Meeting ID: 878 5958 3867, followed by the # symbol
Password: 974410, 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 Monday, August 24, 2020, and sent to joe.deluce@champaignparks.org.

Monday, August 24, 2020
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. 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: United Mechanical, $62,850, 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 $722,016 and funds will be allocated in the FY21 operating budget. ***(Roll Call Vote)***

D. COMMENTS FROM COMMISSIONERS

E. ADJOURN