



**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/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, August 26, 2020, and sent to joe.deluce@champaignparks.org.

Wednesday, August 26, 2020

5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. 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. **(Roll call vote)**

1. Approval of the FYE2021 budget book

D. NEW BUSINESS

1. Approval of Updates to Board Policies

Staff recommends updating the following Board policies 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:" **(Roll call vote)**

- Alcoholic Beverage
- Board Code of Conduct
- Distinction Between Board Policies and Administrative Procedures
- Hiring of Relatives Policy
- Participation in Professional Conferences and Seminars Policy
- Prospective Board of Commissioners Candidate and Packet Policy
- Public Participation
- Volunteers

2. Approval of Bids to Repair HVAC at the Springer Cultural Center
Staff recommends the Board of Commissioners award the bid to the lowest bidder that meets all required specifications, Reliable Plumbing and Heating Company, Champaign, IL, at the bid amount of \$96,600 and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work. **(Roll call vote)**
3. Approval of Bid for Hessel Park Tennis Courts Accessible Sidewalk
Staff recommends that the Board of Commissioners award the bid to Mid Illinois Concrete in the amount of \$10,645 and requests the Board to authorize the Executive Director to enter into a contract for the work. **(Roll call vote)**
4. Approval of Bid for the Bresnan Meeting Center ADA Sidewalk Entry
Staff recommends that the Board of Commissioners award the bid to Duce Construction in the amount of \$11,225 and requests the Board to authorize the Executive Director to enter into a contract for the work. **(Roll call vote)**
5. Approval of Agreement Between MSA Professional Services and the Park District for Spalding Park OSLAD Improvements
Staff recommends approval of Professional Services Agreement between MSA Professional Services and the Park District for Spalding Park OSLAD Improvements. **(Roll Call Vote)**
6. Approval of Authorization to execute agreement with DCEO for Local Coronavirus Urgent Remediation Emergency Support Program (local CURE) funding
Staff recommends the Board accept and execute the funding agreement with the Illinois DCEO Local Coronavirus Urgent Remediation Emergency Support Program funding not to exceed \$30,000. **(Roll Call Vote)**
7. Approval of Update to Holiday Policy in the Employee Policies and Procedures Manual
Staff recommends the board approve a one-time Election Day holiday for Park District staff on November 3, 2020, following current Holiday policy. **(Roll Call Vote)**

E. DISCUSSION ITEMS

1. Champaign Parks Foundation 1st Quarter Financial Update
2. Champaign Park District 1st Quarter Financial Update
3. Professional Services for Virginia Theatre HVAC Project
4. Virginia Theatre Exterior Tuckpointing Project

F. COMMENTS FROM COMMISSIONERS

G. ADJOURN