



AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR 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)

The President of the Board of Commissioners has determined that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act is not practical or prudent because of the COVID-19 disaster.

Citizens may participate in the zoom meeting by going to the following web address:
<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdISXRUZz09>

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

Meeting ID: 849 0494 6682

Password: 938149

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:
Meeting ID: 849 0494 6682, followed by the # symbol
Password: 938149, 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 Tuesday, November 10, 2020, and sent to joe.deluce@champaignparks.org.

Tuesday November 10, 2020
7:00 p.m.

PUBLIC HEARING

A. OPEN PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2021 and ending April 30, 2022. A notice of the proposed 2021-2022 Tax Levy was published in *The News-Gazette* on October 30, 2020 in compliance with State Statute.

B. PUBLIC COMMENTS REGARDING TAX LEVY

C. CLOSE THE PUBLIC HEARING

REGULAR MEETING

A. CALL TO ORDER

A. PRESENTATION

1. FY20 Audit Report

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of October 2020

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

H. 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. Acceptance of the FY20 Audit Report as presented.
2. Approval of Minutes of the Public Hearing and Regular Board Meeting, October 14, 2020
3. Approval of Minutes of the Special Board Meeting, October 28, 2020
4. Approval of Meeting Dates for 2021
5. Approval inserting Craig Hays Delegate, Kevin Miller as 1st Alternate, Timothy McMahon as 2nd Alternate and Joe DeLuce as 3rd Alternate to serve as delegates to the Annual Business Meeting of the Illinois Association of Park Districts to be held on January 30, 2021 at 3:30 p.m.
6. Approval of payment of the 2019 bond issue in the amount of \$1,168,900 due by November 30, 2020
7. Approval of the low bid from CIBM Bank of 0.3% for the \$1,195,800 bond issue and to act as the bond registrar at no additional fee.
8. Approval of updates to the Board Policy Manual
 - a. Administrative Succession Policy
 - b. Compensation Policy
 - c. Executive Director and Park Board of Commissioners Relationship Policy
 - d. Media Policy
 - e. No-Trespass Policy
 - f. Social Media Policy

I. NEW BUSINESS

1. Approval of Disbursements as of October 14, 2020
Staff recommends approval of disbursements for the period beginning October 14, 2020 and ending November 11, 2020. **(Roll Call Vote)**
2. Approval of a Resolution to Authorize Updating Approved Signors on Bank and Investment Accounts
Staff recommends the Board approve the Resolution presented to remove Donna Lawson as an authorized signor on bank and investment accounts held by the Park District. **(Roll Call Vote)**
3. Approval of Appointment of Treasurer
Staff recommends that the Board appoint a Treasurer to the Board. **(Roll Call Vote)**
4. Approval of Adoption of Ordinance No. 649: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 649: An Ordinance to Levy Property Taxes in the amount of \$14,342,836 for fiscal year beginning May 1, 2021 and ending April 30, 2022. **(Roll Call Vote)**

Regular Board Meeting

November 10, 2020

Page 3

5. Approval of Adoption of Ordinance No. 650: Bond Ordinance
Staff recommends adoption of Ordinance No. 650: an ordinance authorizing the issuance of General Obligation Park Limited Bonds, SERIES 2020, of the Champaign Park District, Champaign County, Illinois, and providing the details of such bonds and for the levy of direct annual taxes to pay such bonds, and related matters. **(Roll Call Vote)**
6. Approval of a New Ticketing System for the Virginia Theatre
Staff recommends authorizing the Executive Director to enter into a three-year agreement with the Accesso company's ShoWare Division of Fresno, California, for exclusive ticketing software services at the Virginia Theatre. **(Roll Call Vote)**
7. Approval of Professional Services Agreement for Masonry and Fire Escape Repairs at the Virginia Theatre
Staff recommends the Park Board authorize the Executive Director to enter into an agreement with Farnsworth Group in the amount of \$16,350.00 to provide architectural and engineering services for the Virginia Theatre masonry and fire escape repairs project. **(Roll Call Vote)**
8. Approval of Bids for 2021 Bedding Plants
Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2021 bedding plants for each order to the respective lowest responsible bidders as follows: Park Flower Program Order with 2,214 flats to Ropp's Flower Factory for a total of \$49,502 and Flower Island Order with 1,804 flats to Connie's Country Greenhouse for a total of \$52,058. The total cost of the two recommended orders for 2021 will be \$101,560 with funds allocated in the FY21-22 operating budget. **(Roll Call Vote)**
9. Approval of Bid for the Purchase of Scoreboards for Zahnd Park
Staff recommends accepting the responsible bid that meets all specifications and authorizing the Executive Director to purchase two (2) new baseball/softball scoreboards from Nevco Sports, LLC at the total quoted price of \$7,000.58. **(Roll Call Vote)**
10. Approval of Purchase of Communications Radios
Staff recommends purchasing a communications radio system from Beck Tech, which includes setup, programming, FCC license, and charging ports for a total of \$21,470. **(Roll Call Vote)**

J. DISCUSSION ITEMS

1. Spalding Tennis Courts
2. Department of Revenue Facilities Report - no formal presentation, but staff will answer any questions
3. Cultural Arts Report - no formal presentation, but staff will answer any questions

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN