



AGENDA
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=b0dtNHNmelpiYit1cTg1cXdISXRUZz09>

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 Wednesday, February 10, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, February 10, 2021
7:00 p.m.

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. Acceptance of the Treasurer's Report for the Month of January 2021 (**Roll Call Vote**)

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE REPORT

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

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

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.

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. Approval of Minutes of the Study Session, January 6, 2021
2. Approval of Minutes of the Regular Board Meeting, January 13, 2021
3. Approval of the Minutes of the Study Session, January 27, 2021
4. Approval of the Minutes of the Executive Session, January 27, 2021
5. Accepting the low, responsible bid for the Sholem Aquatic Center hair and lint strainer replacements that meet all specifications from United Mechanical, in the amount of \$47,480 and authorizing the Executive Director to enter into a contract for this work.
6. Approval of Updates to Board Policy Manual
 - A. Cooperation Policy
 - B. Comprehensive Year-Round Recreation Policy
 - C. Program Statistics Policy

I. NEW BUSINESS

1. Approval of Disbursements as of January 13, 2021
Staff recommends approval of disbursements for the period beginning January 13, 2021 and ending February 10, 2021. **(Roll Call Vote)**
2. Approval to Apply for the FY22 Illinois Arts Council Grant
Staff recommends the Board authorize the Executive Director to submit a GOS (General Operating Support) grant application to the Illinois Arts Council to assist with cultural arts programming as identified in the grant proposal. **(Roll Call Vote)**
3. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond
Staff recommends that the Board approve a resolution and authorize staff to file the Abatement Certificate for Series 2013A Bond. **(Roll Call Vote)**
4. Approval of Quote for Porter Athletic Equipment for Martens Center from H2I Group
Staff recommends accepting the proposal from H2I Group, in the total amount of \$51,411.17 and authorizing the Executive Director to proceed with this purchase. **(Roll Call Vote)**
5. Approval of Quote for Heart Technologies for the Martens Center **(Roll Call Vote)**
Staff recommends accepting the proposal from Heart Technologies, in the total amount of \$30,514.94 and authorizing the Executive Director to enter into an agreement for this work.
6. Approval of Bids Re-lamping of Field Lighting at the Dodds Softball Complex (4-Plex)
Staff recommends accepting the low, responsible bid that meets all specifications and authorizing the Executive Director to enter into a contract with Tom Davis Electric, Inc. at the bid price of \$28,086.00. **(Roll Call Vote)**

J. DISCUSSION ITEMS

1. FYE22 Capital Budget and the 2022-2027 Capital Improvement Plan

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE STUDY SESSION
BOARD OF PARK COMMISSIONERS**

January 6, 2021

The Champaign Park District Board of Commissioners held a Study Session on Wednesday, January 6, 2021 at 6:00 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, and online due to President Hays' determination that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act was not practical or prudent because of the COVID-19 disaster. The Special Board Meeting occurred pursuant to published notice duly given.

President Hays presided over the meeting. The three individuals identified below were physically present at the meeting with appropriate social distancing. Citizens were given the opportunity to participate in the teleconference at the web address:

<https://us02web.zoom.us/j/89438812005?pwd=bIVFTkVyKzVOcHk4bkhOS3hFK3N3dz09> or by calling 312-626-6799. Citizens were also offered the opportunity to submit comments or questions by email prior to the meeting. Those comments were to be announced by President Hays during the public comment portion of the meeting. Email submissions were solicited from the public through a notice of intent to speak or comment to be submitted by noon on Wednesday, January 6, 2021 to the Executive Director of the Park District at: joe.deluce@champaignparks.org. There were no email comments or questions submitted by citizens for consideration by the Board.

Present in person: President Craig W. Hays, Joseph DeLuce, Executive Director, and Jarrod Scheunemann, Assistant to the Executive Director / Secretary.

Present electronically: Vice President Kevin J. Miller, Commissioners Barbara J. Kuhl, Jane L. Solon, Timothy P. McMahon; Attorney Guy C. Hall, and Treasurer Brenda Timmons.

Staff present electronically: Andrea Wallace, Director of Finance, Andrew Weiss, Director of Planning, Dan Olson, Director of Operations, Jameel Jones, Director of Recreation, Jimmy Gleason, Director of Revenue Facilities, and Bret Johnson, Grounds & Maintenance Supervisor.

Ed Scopel and Ryan Hinz from RATIO Architects, Jean Flood from the League of Women's Voters, and Brett Peugh also attended the meeting electronically.

Call to Order

President Hays called the meeting to order at 6:00 p.m.

Comments from the Public

None.

Discussion

1. Martens Center Bids.

Mr. DeLuce reported that bids were received for the construction of the Martens Center on December 16, 2020. Upon review with RATIO Architects, the apparent low bidder was Broeren Russo Builders. Broeren Russo Builder's base bid including six alternates totaled \$9,504,800.

Mr. DeLuce stated he had met with Ryan Hinz from RATIO Architects and Jim Lopez from Broeren Russo Builders to review three items: installation of the Porter Athletic equipment, testing fees, and builder's risk insurance.

Mr. Hinz clarified the builder's risk insurance and cost of the installation of the Porter Athletic equipment. The bid specifications would be reviewed to address payment for testing fees. Discussion and clarifications ensued.

Commissioner Solon requested that only certified professionals install the Porter Athletic equipment and that this stipulation be agreed upon in writing prior to signing a contract.

Mr. DeLuce and Mr. Scopel confirmed that Broeren Russo agreed to have its staff certified or it would contract with a certified third party for the installation.

Commissioner Kuhl requested more information about the related expenses and whether or not the total base bid price would be impacted.

Mr. Scopel responded that estimated cost for the builder's risk insurance would range between \$15,000 to \$20,000. He stated that RATIO would itemize the testing expenses and would provide a report on the totals.

Mr. Hinz presented a report highlighting the features and expenses of the six alternates to the Martens Center bid. Mr. DeLuce noted that the Board and staff had shown interest in moving forward with alternates 1, 2, 3, 5, and 6, but were unsure about alternate 4 for integral color concrete paving in the parking lot. Discussion ensued.

Commissioner Kuhl highlighted the contrast and style of integral color concrete.

Commissioner Solon addressed her prior experiences with integral color concrete. She shared concerns about addressing future change orders.

Commissioner Miller added that he would forgo approval of alternate 4 and requested more information on the expected lifespan of the metal shrouds in alternate 1. Mr. Hinz responded that the metal shrouds would be expected to last the lifespan of the building with routine painting needed every 10 to 20 years.

Mr. Scopel addressed the integral color concrete performance.

Commissioner McMahon stated he would support the consensus for alternate 4.

Commissioner Hays shared concerns about alternate 4 as well.

Mr. DeLuce indicated that staff would not include alternate 4 for approval.

Commissioner Solon departed the meeting at 6:33 p.m.

Ms. Wallace presented a report on the financing for the Martens Center. She highlighted the pledges, total anticipated cash flow, total project expenses, and contingencies. Ms. Wallace projected that \$2,644,177.748 would be needed to complete the project. This number did not include verbal donation commitments, pending land grant acquisition funds, and the state grant to Don Moyer Boys and Girls Club through the Illinois State Capital Budget. Discussion ensued.

The Commissioners directed the staff to seek the Board's approval for the Martens Center construction bid at the next regular Board meeting.

Comments from Commissioners

Commissioners Kuhl, Miller, and McMahon thanked RATIO for its efforts. The Commissioners also shared their appreciation to RATIO for working responsibly within budget.

Commissioner Hays noted the perseverance of the Board during the process. He thanked the Commissioners for their dedication and highlighted Commissioner Kuhl's service. He noted that the

Martens Center will further the mission of the Park District by reaching underserved populations.

Mr. Scopel commented about alternate 4 and change order expenses. He also offered his thanks and appreciation to the Park District and the Board.

Adjourn

There being no further business to come before the Board, Vice President Miller made a motion to adjourn the meeting. The motion was seconded by Commissioner Kuhl. Upon roll call vote, the vote was as follows: Commissioner McMahon – yes; Commissioner Miller – yes; President Hays – yes; and Commissioner Kuhl – yes. The motion passed 4-0 and the meeting was adjourned at 6:47 p.m.

Approved

Craig W. Hays, President

Jarrod Scheunemann, Secretary

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS**

January 13, 2021

The Champaign Park District Board of Commissioners held a Regular Board Meeting on Wednesday, January 13, 2021 at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, and online due to President Hays' determination that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act was not practical or prudent because of the COVID-19 disaster. The Regular Board Meeting occurred pursuant to published notice duly given.

President Hays presided over the meeting. The four individuals identified below were physically present at the meeting with appropriate social distancing. Citizens were given the opportunity to participate in the teleconference at the web address:

<https://us02web.zoom.us/j/89438812005?pwd=bIVFTkVyKzVOcHk4bkhOS3hFK3N3dz09> or by calling 312-626-6799. Citizens were also offered the opportunity to submit comments or questions by email prior to the meeting. Those comments were to be announced by President Hays during the public comment portion of the meeting. Email submissions were solicited from the public through a notice of intent to speak or comment to be submitted by noon on Wednesday, January 13, 2021 to be sent to the Executive Director of the Park District at:

joe.deluce@champaignparks.org. There were no email comments or questions submitted by citizens for consideration by the Board.

Present in-person: Vice President Kevin J. Miller, Joseph DeLuce, Executive Director, and Jarrod Scheunemann, Secretary and Assistant to the Executive Director.

Present electronically: President Craig W. Hays, Commissioners Jane L. Solon, Timothy P. McMahon, and Barbara J. Kuhl; Treasurer Brenda Timmons, and Attorney Guy C. Hall.

Staff present in-person: Tammy Hoggatt, Director of HR, Risk and IT.

Staff present electronically: Andrea Wallace, Director of Finance, Andrew Weiss, Director of Planning, Dan Olson, Director of Operations, Jimmy Gleason, Director of Revenue Facilities, Steven Bentz, Director of the Virginia Theatre, Bret Johnson, Assistant Director of Operations, and Nathan Massey, Special Projects Supervisor, and Laura Auteberry, Development Director.

Call to Order

President Hays called the meeting to order at 7:00 p.m.

Comments from the Public

None.

Communications

President Hays stated that the Board had received and reviewed the communications.

Wayne Williams electronically joined the meeting at 7:02 p.m.

Treasurer's Report

Treasurer Timmons presented the Treasurer's Report for the month of December 2020. She stated the Park District's finances had been reviewed and were found to be in appropriate order.

Commissioner Solon made a motion to accept the Treasurer's Report for the month of December 2020. The motion was seconded by Vice President Miller. Upon roll call vote, the vote was as follows: Commissioner Kuhl – yes; President Hays – yes; Commissioner McMahon – yes; Commissioner Solon – yes; and Vice President Miller – yes. The motion passed 5-0.

Executive Director's Report

General Announcements

Mr. DeLuce reported that he had received a request for an outdoor ice-skating rink. He also asked the Board to move the 1/27/21 Special Board Meeting time to 6:00 p.m. It was the consensus of the Board to change the time of the 1/27/21 Special Board Meeting to 6:00 p.m.

Committee and Liaison Reports

Champaign Parks Foundation

Vice President Miller presented the report. He stated that the Foundation would forgo planning any in-person events for the time being due to the pandemic. He noted that the Foundation was investigating other fundraising options, including another appeal letter.

Dick & Jean Flood, Gavin Wilk, and two unidentified participants labeled as MFD and 7083056812 joined the meeting electronically at 7:04 p.m.

Report of Officers

Attorney's Report

Attorney Hall reported that he had been working on several routine matters for the Park District, including review of an easement for Unit 4. He requested the Board to consider using the standard Park District easement template, with modifications as needed for this matter.

President's Report

None.

Consent Agenda

President Hays stated that all items on the Consent Agenda are considered routine and shall be acted upon by one motion.

1. Approval of Minutes of the Joint CPD/UPD Board Meeting, December 3, 2020
2. Approval of Minutes of the Regular Board Meeting, December 9, 2020

Commissioner Kuhl made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Solon. Upon roll call vote, the vote was as follows: Commissioner McMahon – yes; Vice President Miller – yes; Commissioner Kuhl – yes; Commissioner Solon – yes; and President Hays – yes. The motion passed 5-0.

New Business

1. Approval of Disbursements as of December 9, 2020

Staff recommended approval of disbursements for the period beginning December 9, 2020 and ending January 13, 2021.

Commissioner Solon requested more information on the purchase of Chromebooks. Mr. DeLuce responded that the purchase would provide extra video conference cameras for the Board Meetings at an economical price when compared to the purchase of stand-alone cameras. Discussion ensued.

Commissioner Solon requested a report about recent computer related expenses.

Wayne Williams electronically departed the meeting at 7:09 p.m.

Vice President Miller asked if the computer purchases could be applied to pandemic relief grants. Ms. Wallace replied that the Park District had been approved for up to \$30,000 in relief funds to cover a variety of expenses and she would determine whether this purchase applies.

Commissioner Solon made a motion to approve the list of disbursements for the period beginning December 9, 2020 and ending January 13, 2021. The motion was seconded by Commissioner McMahon. Upon roll call vote, the vote was as follows: Commissioner Kuhl – yes; Commissioner Solon – yes; President Hays – yes; Vice President Miller – yes; and Commissioner McMahon – yes. The motion passed 5-0.

2. Approval of Health Insurance Rates for 2021-2022

Ms. Hoggatt presented the report. She reported that there would be no changes to the plan and rate for 2021. Discussion ensued.

Commissioner Miller requested clarification on future deductible increases. Ms. Hoggatt responded that the Park District anticipated an increase of individual deductibles to \$500 and family deductibles to \$1000 next fiscal year.

Commissioner Kuhl made a motion to approve the health insurance rates for 2021/2022. The motion was seconded by Commissioner McMahon. Upon roll call vote, the vote was as follows: President Hays – yes; Vice President Miller – yes; Commissioner Solon – yes; Commissioner Kuhl – yes; and Commissioner McMahon – yes. The motion passed 5-0.

3. Approval of Bids for Human Kinetics Park

Mr. Weiss reported that the bid opening for the Human Kinetics Park project was held on December 16, 2020 and the Duce Construction was the apparent low bidder.

Commissioners Kuhl and Solon requested clarification on the budget for the project. Discussion ensued.

Mr. DeLuce responded that the latest financial report included sponsorship and donor funds to support a water play feature, community gardens, and athletic fields.

Commissioner Solon asked if the current budget included staff labor. Mr. DeLuce responded that some landscaping and tree planting for both the Martens Center building and Human Kinetics Park will be completed by staff members. Discussion ensued.

Commissioner Kuhl requested future discussion about the capital project process, which includes grants, donations, and budget.

Commissioner Kuhl made a motion to approve accepting the base bid and Alternates 2 (concrete courts) and 3 (electrical service credit) from the lowest responsible bidder, Duce Construction for a contract amount of \$655,282 and authorized the Executive Director to enter into the contract. The motion was seconded by Commissioner Solon. Upon roll call vote, the vote was as follows: Vice President Miller – yes; Commissioner McMahon – yes; President Hays – yes; Commissioner Kuhl – yes; and Commissioner Solon – yes. The motion passed 5-0.

4. Approval of Bids for the Martens Center

Mr. DeLuce reported that staff members had engaged with RATIO Architects and Broeren Russo Builders to clarify the builder's risk insurance, testing, and installation of the Porter Athletic equipment. Discussion ensued.

Commissioner Solon asked staff members reach out to RATIO to request it share such costs.

Commissioner Kuhl requested more information regarding the cost per cubic yard column on the bid tabulation sheet. Discussion ensued.

Mr. DeLuce responded that cost per cubic yard refers to the undetermined cost to remove or acquire soil for the Martens Center project. Commissioner Kuhl requested that this expense be added to the budget as a placeholder despite the final cost being undetermined.

Commissioner Kuhl made a motion to approve the lowest responsible bid from Broeren Russo Contractors for the construction of the new Martens Center with a base bid of \$9,246,000, including the following alternates submitted by Broeren Russo: Alternates No. 1, 2, 3, 5, and 6 in the amount of \$217,800 with a total construction cost of \$9,463,800 and authorize the Executive Director to execute the construction contract with Broeren Russo Contractors. The motion was seconded by Vice President Miller. Upon roll call vote, the vote was as follows: President Hays – yes; Commissioner Solon – yes; Vice President Miller - yes; Commissioner McMahon – yes; and Commissioner Kuhl – yes. The motion passed 5-0.

5. Approval of a Temporary Easement for the International Preparatory Academy Project

Mr. DeLuce reported that Unit 4 has requested a temporary construction easement at Wisegarver Park to stockpile dirt during its construction work for the International Preparatory Academy. He noted that the Park District charge Unit 4 for the development of a temporary construction easement pursuant to Park District Ordinance.

Commissioner Solon requested more information on the state of Wisegarver Park at the end of Unit 4's project. Mr. Weiss responded that Unit 4 will replace the turf, restore drainage, and reset the soccer goal. Discussion ensued.

7083056812 electronically departed the meeting at 7:31 p.m.

Commissioner Solon made a motion to approve granting a temporary construction easement to Unit 4 School District with payment from Unit 4 of the applicable fees. The motion was seconded by Commissioner McMahon. Upon roll call vote, the vote was as follows: Vice President Miller – yes; Commissioner Kuhl – yes; President Hays – yes; Commissioner McMahon - yes; and Commissioner Solon – yes. The motion passed 5-0.

6. Approval of Reclassification of FT2 Administrative Assistant in Finance Department to an FT1

Ms. Wallace provided the report. She stated that there is an opportunity to restructure the Finance Department due a staff member departure. Purchase of the Paycom payroll system was approved in December, 2020. That software will streamline processes to aid in the restructuring. Ms. Wallace reported that this action would formalize the elimination of one FT2 position.

Ms. Hoggatt also clarified the difference in benefits and work hours between an FT1 and FT2 position.

Commissioner Solon requested clarification on departmental restructuring. Ms. Wallace responded that the new payroll software created the opportunity for staff efficiencies.

Vice President Miller made a motion to approve authorizing the reclassification of the Administrative Assistant in Finance from an FT2 to an FT1. The motion was seconded by Commissioner Kuhl. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; President Hays – yes; Vice President Miller - yes; and Commissioner Kuhl – yes. The motion passed 5-0.

7. Approval of Modification to GHR Agreement for the Virginia Theatre HVAC Project

Mr. Bentz reported that at the September 2020 Board meeting the Board had approved an agreement with GHR for up to 50% of the architectural drawings of the Virginia Theatre HVAC project. Recently, the Park District had received notification that it had been awarded \$750,000 in grant monies from the Illinois Department of Natural Resources (IDNR) for this project. Mr. Bentz stated that staff contacted GHR to modify the agreement to complete the drawings when the IDNR grant is executed. Discussion ensued.

Vice President Miller requested more information on an RTU unit included in the proposal. Mr. Johnson responded that staff recommends the Board replace a 20-year-old heating unit in the east lobby to seamlessly fix all of the Virginia Theatre’s HVAC needs at one time.

Commissioner Kuhl made a motion authorize the Executive Director to modify the existing agreement with GHR Engineers and Associates to provide additional professional services in the amount of \$62,415.00 for the completion of the Virginia Theatre HVAC project including the new RTU. The motion was seconded by Commissioner McMahon. Upon roll call vote, the vote was as follows: President Hays – yes; Vice President Miller – yes; Commissioner McMahon - yes; Commissioner Kuhl – yes; and Commissioner Solon - yes. The motion passed 5-0.

8. Approval of an Ordinance Declaring Personal Property as Surplus

Staff recommended that the Board adopt Ordinance No.651, an ordinance providing for the disposal of personal property owned by the Champaign Park District.

Commissioner Solon made a motion to adopt Ordinance No.651, an ordinance providing for the disposal of personal property owned by the Champaign Park District. The motion was seconded by Vice President Miller. Upon roll call vote, the vote was as follows: Commissioner McMahon – yes; Commissioner Kuhl - yes; Commissioner Solon – yes; Vice President Miller – yes; and President Hays – yes. The motion passed 5-0.

Discussion Items

1. Tennis & Pickleball Courts

Mr. DeLuce requested direction from the Board on moving forward with MSA to develop conceptual designs and cost estimates for potentially partnering with Unit 4 to resurface the current tennis courts and add two new tennis courts at Spalding Park.

Commissioner Kuhl requested more information on the original agreement with Unit 4 for the tennis courts at Spalding Park. Mr. DeLuce responded that Unit 4 had originally considered replacing the four existing tennis courts and adding four additional courts. Discussion ensued.

Mr. DeLuce reported that staff had investigated the development of outdoor, stand-alone pickleball courts within the Park District. He commented that six stand-alone pickleball courts could be possible at Hessel Park. Mr. DeLuce also shared that staff met with Parkland College’s Athletic

Director, Finance Director, and Facilities Director to discuss a partnership to refurbish Parkland's tennis courts into 18 to 20 stand-alone pickleball courts. He commented that the Board might consider Zahnd Park as an option. Mr. DeLuce noted that Hessel Park would be the least expensive option while the staff continues to investigate other options. Discussion ensued.

Commissioner Kuhl requested clarification about the Hessel Park pickleball court location and options for expansion. Commissioner Solon expressed concern about expanding recreational activities at Hessel Park due to the park's use and capacity.

Commissioner Kuhl noted that the Park District increased its use of porta-potties use during the summer due to the pandemic. She requested a report on the effectiveness of this alternative. Commissioner Kuhl also suggested that Morrissey Park should be considered for stand-alone pickleball courts. Hessel Park could expand to two stand-alone pickleball courts without removing a tennis court. Further discussion by all commissioners ensued about the alternatives.

Comments from Commissioners

President Hays thanked the special events and operations teams for its efforts to host the Winter Nights holiday light display at Porter Park.

Commissioner Kuhl commented that the Board and staff should consider dedicating funds to support the installation of electricity Porter Park for the holiday light walk and parking lot.

Adjourn

There being no further business to come before the Board, Vice President Miller made a motion to adjourn the meeting. The motion was seconded by Commissioner McMahon. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner Kuhl – yes; President Hays - yes; Vice President Miller – yes; and Commissioner McMahon - yes. The motion passed 5-0. The motion passed 5-0 and the meeting was adjourned at 8:10 p.m.

Approved:

Craig W. Hays, President

Jarrod Scheunemann, Secretary

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE SPECIAL MEETING
BOARD OF PARK COMMISSIONERS**

January 27, 2021

The Champaign Park District Board of Commissioners held a Special Meeting on Wednesday, January 27, 2021 at 6:00 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, and online due to President Hays' determination that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act was not practical or prudent because of the COVID-19 disaster. The Special Board Meeting occurred pursuant to published notice duly given.

President Hays presided over the meeting. The three individuals identified below were physically present at the meeting with appropriate social distancing. Citizens were given the opportunity to participate in the teleconference at the web address:

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Present in-person: Joseph DeLuce, Executive Director, and Jarrod Scheunemann, Assistant to the Executive Director / Secretary.

Present electronically: President Craig W. Hays, Vice President Kevin J. Miller, Commissioners Barbara J. Kuhl, Jane L. Solon, Timothy P. McMahon; Attorney Guy C. Hall, and Treasurer Brenda Timmons.

Staff present in-person: Tammy Hoggatt, Director of HR, Risk, and IT.

Staff present electronically: Andrea Wallace, Director of Finance, Andrew Weiss, Director of Planning, Dan Olson, Director of Operations, Jameel Jones, Director of Recreation, Jimmy Gleason, Director of Revenue Facilities, and Bret Johnson, Grounds & Maintenance Supervisor.

Sean Widener from Clark-Dietz, Inc. also attended the meeting electronically.

Call to Order

President Hays called the meeting to order at 6:00 p.m.

Presentation

Sean Widener from Clark-Dietz, Inc. was asked to present an update on the Greenbelt Bikeway Trail connection between Heritage Park and Kaufman Lake. Mr. Widener highlighted the history of the project. He stated that the Park District and Clark-Dietz had been working with the Illinois Department of Transportation (IDOT) and Canadian National Railroad (CN) to determine the feasibility of two trail connection options. Mr. Widener stated that CN required the closure of an at-grade crossing on its line within the area for the first option. He reported that only one at-grade crossing possibility had been identified and the owner of the property was unwilling to sell the property. The second viable trail connection would involve an updated lease with CN and permit coordination with IDOT. Mr. DeLuce commented that the second option on the east side of the train tracks will be less expensive and safer due to removing the need for an at-grade crossing. Discussion ensued.

Commissioner Miller requested clarification on the connection's route and construction specifications. Discussion ensued.

Commissioners Kuhl and Solon requested that staff contact the owner of the property for the first option to determine if he is still unwilling to sell. Discussion ensued.

Mr. Weiss commented that this project is supported by an Illinois Bicycle Path grant for \$200,000 and would need to be completed by January, 2022 to satisfy the grant requirements. Discussion ensued.

Vice President Miller requested clarification about modifications to the scope of work if property becomes available at a future date. Discussion ensued.

Comments from the Public

None.

New Business

1. Approval of Agreement for Professional Services for the Greenbelt Bikeway Connection

Mr. Weiss presented the report. He stated that the Greenbelt Bikeway Trail connection would provide a safe link to extend trail use and provide opportunities for residents who highly value this recreation activity.

Commissioner Kuhl asked for an update on the total project cost. President Hays responded that the final estimate was \$735,500, but the Park District could realize potential savings by applying left-over funds from the Heritage Park shoreline stabilization project (\$125,000) and \$200,000 from the Illinois Bicycle Path Grant. Discussion and clarifications about the scope of work, budget, and related negotiations ensued.

Commissioner Kuhl made a motion to approve a Professional Services Agreement with Clark-Dietz, Inc. for the final engineering phase of the Greenbelt Bikeway Trail Connection provided that, the first option property owner be contacted as to a sale of land to address the equivalent at-grade crossing issue, and review completion of agreement terms by Park District Legal Counsel. Vice President Miller seconded the motion. Upon roll call vote, the vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; Vice President Miller – yes; Commissioner Kuhl – yes; and President Hays – yes. The motion passed 5-0.

Mr. Weidner departed the meeting at 6:31 p.m.

2. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions

Mr. Scheunemann presented the report. He stated that this action was an annual housekeeping matter. He added that staff recommended approval of a resolution authorizing the destruction of audio recordings of executive sessions.

Commissioner Solon made a motion to approve a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following executive session meetings: February 13, 2019; April 10, 2019; April 24, 2019; May 8, 2019; June 12, 2019; June 26, 2019; and July 10, 2019. The motion was seconded by Commissioner McMahon. Upon roll call, the vote was as follows: Vice President Miller – yes; President Hays – yes; Commissioner Solon – yes; Commissioner Kuhl – yes; and Commissioner McMahon – yes. The motion passed 5-0.

Vice President Miller virtually departed the meeting at 6:34 p.m. and reconnected virtually at 6:35 p.m.

3. Approval of Renaming the Bicentennial Center to Champaign-Urbana Special Recreation Center

Mr. Jones presented the report. He stated that staff recommends the Board approve renaming the Bicentennial Center to “Champaign-Urbana Special Recreation Center.”

Commissioners Kuhl and Solon requested additional research and options. Discussion ensued.

Commissioner Kuhl made a motion to table the approval of renaming the Bicentennial Center. Commissioner Solon seconded the motion. Upon roll call, the vote was as follows: President Hays – yes; Commissioner Kuhl – yes; Commissioner Solon – yes; Vice President Miller – yes; and Commissioner McMahan – yes. The motion passed 5-0.

Discussion

1. 2020 Park Report Card Report

Mr. Scheunemann presented the report. He noted the methods of data collection, analysis, benchmarks, comparative data, and outlined his observations and the Operation’s Department action plan. Mr. Scheunemann highlighted the Operations Department for its stewardship of the Park District’s parks and dedication to keeping the parks clean and safe despite pandemic challenges. He thanked the Commissioners, staff, and community members for their participation in the study.

Commissioner Solon shared her pride in the Park District’s parks and addressed some concerns about some of the parks in light of COVID-19. Vice President Miller expressed his appreciation for the opportunity to visit and spend more time in parks that he visits less frequently.

Mr. DeLuce noted that the Park District saved \$30,000 in consulting fees by having staff members lead this study.

2. Updates to Board Policy Manual

Mr. Scheunemann presented the report. He stated that review of Board policies occurs every five years and is standard operating procedure. Mr. Scheunemann requested the Board discuss several policy updates as well as a new Telecommuting Policy and Procedure. Discussion and revision requests ensued.

Comments from Commissioners

None.

Executive Session

Commissioner Solon moved pursuant to the bases set forth below to convene into Executive Session. The motion was seconded by Commissioner McMahan. Upon roll call vote, the vote was as follows: Vice President Miller – yes; President Hays – yes; Commissioner Solon – yes; Commissioner McMahan – yes; and Commissioner Kuhl - yes. The motion passed 5-0. The Board convened in Executive Session pursuant to the Illinois Open Meetings Act, specifically 5 ILCS 120/2 (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.

Return to Regular Meeting

Following the adjournment of the Executive Session, the Board reconvened in open meeting.

Executive Session Action Item

Approval to Make Available for Public Viewing Executive Session Minutes

Commissioner Solon made a motion to approve making available for public viewing minutes from

Minutes of the January 27, 2021 Special Meeting

Executive Session meetings on November 13, 2013, November 22, 2013, November 23, 2013, November 24, 2013, December 4, 2013, December 9, 2013, February 10, 2016, March 9, 2016, March 30, 2016, April 13, 2016, July 13, 2016, December 13, 2017, February 27, 2019, and July 22, 2020. The motion was seconded by Vice President Miller. Upon roll call vote, the vote was as follows: President Hays – yes; Vice President Miller – yes; Commissioner McMahon – yes; Commissioner Kuhl– yes; and Commissioner Solon – yes. The motion passed 5-0.

Adjourn

There being no further business to come before the Board, Vice President Miller made a motion to adjourn the meeting. The motion was seconded by Commissioner Solon. Upon roll call vote, the vote was as follows: Commissioner Kuhl – yes; President Hays – yes; Commissioner Solon – yes; Commissioner McMahon – yes; and Vice President Miller - yes. The motion passed 5-0 and the meeting was adjourned at 7:09 p.m.

Approved

Craig W. Hays, President

Jarrod Scheunemann, Secretary



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 10, 2021

SUBJECT: Sholem Hair & Lint Strainer Replacements

Introduction

Staff requested bids for the replacement of three (3) hair and lint strainers at Sholem. The first one was replaced back in 2012, due to significant stress on the pipe, which was likely caused by misalignment during construction. There are nine (9) total strainers and this will complete the replacement of all of them. Two (2) of them are for the lazy river and one (1) of them is for the play feature in the activity pool.

The original strainers are schedule 80 PVC and it's highly recommended not to use these anymore as they are known for cracking and blowing apart. The manufacturer, Neptune Benson, has moved away from manufacturing these out of PVC. With Sholem's filter building layout (below ground level), it would be absolutely catastrophic if one of these malfunctioned. The large ones are now constructed out of stainless steel and smaller ones are fiberglass.

Prior Board Action

The Board approved the FY 20/21 capital budget, with red line priorities, at the April 22, 2020 special meeting.

Bid Results

An invitation to bid was published in *The News-Gazette*. The bids were opened and read aloud on Thursday, January 28, 2021. Two (2) bids were received and the results are as follows:

Bidder	Bid Amount
United Mechanical Group, Champaign IL	\$47,480
Spear Corporation, Roachdale, IN	\$56,000

Budget Impact

The total amount budgeted in the FY 20/21 capital budget for Sholem mechanicals is \$50,000.

Recommended Action

Staff recommends accepting the low, responsible bid that meets all specifications from United Mechanical, in the amount of \$47,480 and authorizing the Executive Director to enter into a contract for this work.

Prepared by:

Bret Johnson
Assistant Director of Operations

Reviewed by:

Daniel Olson
Director of Operations

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.



Cooperation Policy

It shall be the policy of the Champaign Park District (Park District) to cooperate with community businesses and organizations, public and private, for the purpose of providing parks, recreation, and cultural arts opportunities to the citizens of the Park District; providing provided that, the following criteria as determined by the Executive Director are met:

1. The basic-essential purpose of the program is to provide parks, recreation, and cultural arts.
2. The program is consistent with the legal purposes of the Park District.
3. The program is available to all citizens of the Park District, except for restrictions due to the nature of the program (preschool, senior citizens, ete-and the like).
4. The program does not interfere or conflict with other Park District programs.
- 4-5. The program meets the budgetary goals of the Park District.

In most instances, where written agreements are to be formed, including circumstances where such agreements are primarily for the benefit of such other businesses or organizations, the Park District shall be reimbursed for the fees (including attorney fees), costs, and expenses incurred in forming such cooperative agreements. The waiver of any such fees, costs, and expenses shall be within the discretion of the Board and may be delegated to the Executive Director on a case by case basis.

Approved by Board of Commissioners
Revised by Board of Commissioners
Revised by Board of Commissioners
Revised by Board of Commissioners
Revised by Board of Commissioners

September 11, 1980
July 14, 1999
September 14, 2005
June 8, 2011
May 11, 2016

Craig W. Hays, President

Joseph C. DeLuce, Executive Director



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1. The essential purpose of the program is to provide parks, recreation, and cultural arts.
2. The program is consistent with the legal purposes of the Park District.
3. The program is available to all citizens of the Park District, except for restrictions due to the nature of the program (preschool, senior citizens, and the like).
4. The program does not interfere or conflict with other Park District programs.
5. The program meets the budgetary goals of the Park District.

In most instances, where written agreements are to be formed, including circumstances where such agreements are primarily for the benefit of such other businesses or organizations, the Park District shall be reimbursed for the fees (including attorney fees), costs, and expenses incurred in forming such cooperative agreements. The waiver of any such fees, costs, and expenses shall be within the discretion of the Board and may be delegated to the Executive Director on a case by case basis.

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Revised by Board of Commissioners	July 14, 1999
Revised by Board of Commissioners	September 14, 2005
Revised by Board of Commissioners	June 8, 2011
Revised by Board of Commissioners	May 11, 2016
Revised by Board of Commissioners	February 10, 2021

Craig W. Hays, President

Joseph C. DeLuce, Executive Director



Comprehensive Year-Round Recreation Policy

The Champaign Park District (Park District) strives to provide the community with programs and services that are balanced, resident-oriented, and conceptually sound. The Park District's mission is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts. The services and programs provided by the Park District have been developed to support this mission. Determining what programs and services are provided has been achieved in a professional and systematic manner. Planning, community research, outreach to targeted groups, benchmarking, evaluations, and other methods of resident feedback ensure that the programs offered meet community needs.

The Park District's Recreation Programs shall be established to promote:

- Conceptual foundations of play, learning, socializing, recreation, and leisure;
- Meeting the recreational, physical, ~~spiritual~~, social, ~~mental~~, ~~and~~ environmental, and creative and performing health and well-being needsarts needs of its residents;
- Community opportunities;
- Parks and recreation trends;
- Opportunities for participants to:
 - Improve fitness, self-esteem and self-reliance;
 - Increase energy, reduce stress, and realize better sleep patterns;
 - Develop a sense of social belonging; ~~and~~
 - Create a balance between work and play.
- Agency philosophy and goals;
- Experiences desirable for participants;
- Serving special populations, including people with special needs, underrepresented populations, ethnic groups, and older adults; ~~and~~
- Scheduling and facilitating use of athletic fields and facilities by a variety of organizations, schools, associations, and community partners (for example, Rocket Club, Special Events, and Coalition at Prairie Farm).

The Park District provides a wide-range of healthy recreation opportunities. Diversity in programming is essential in order to meet the needs and interests of the community. The Park District collaborates with many public and private entities to provide these programs and services, including educational institutions, businesses, non-profit agencies, and community users. Staff has developed programs that include a wide range of leisure, cultural, educational, and fitness activities, which also take into consideration suitable locations and applicable costs.

Approved by Board of Commissioners
Revised by the Board of Commissioners
Revised by Board of Commissioners

June 8, 2011
May 26, 2016
February 10, 2021

Craig W. Hays, President

Joseph C. DeLuce, Executive Director



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- Conceptual foundations of play, learning, socializing, recreation, and leisure
- Meeting the recreational, physical, social, environmental, and creative and performing arts needs of its residents
- Community opportunities
- Parks and recreation trends
- Opportunities for participants to:
 - Improve fitness, self-esteem and self-reliance
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Approved by Board of Commissioners
Revised by the Board of Commissioners
Revised by Board of Commissioners

June 8, 2011
May 26, 2016
February 10, 2021

Craig W. Hays, President

Joseph C. DeLuce, Executive Director



In order to ensure that the Champaign Park District (Park District) is fulfilling its purpose and meeting the needs of the community, the respective departments shall maintain and review seasonal participation reports and year-end ~~unique~~ participation reports.

Within the Recreation Department, the Program Managers are responsible for submitting monthly reports regarding participation numbers for programs and facility usage to the Director of Recreation. Staff reports regarding monthly participation numbers for programs and facilities (Hays Recreation Center, Douglass Community Center, Douglass Center Annex, Springer Cultural Center, Special Events, and Volunteers) shall be prepared and submitted to the Director of Recreation by the 5th day of each month. .

Within the Revenue Facilities Department, the Program/Facility Managers are responsible for submitting monthly reports regarding participation numbers for programs and facility usage to the Director of Revenue Facilities. Staff reports on monthly participation numbers for programs and facilities (Leonhard Recreation Center, Sholem Aquatics Center, Prairie Farm, Bark District, Pavilion and Shelter rentals, Dodds Tennis Center, Dodds sports complexes, and ball fields) shall be prepared and submitted to the Director of Revenue Facilities by the 5th day of each month.

Within the Virginia Theatre Department, the Managers/Coordinators are responsible for submitting monthly reports regarding facility rentals, ticket sales, concessions sales, and attendance numbers for all of the theatre's public and private events. Staff reports shall be prepared and submitted to the Theatre Director by the 5th day of each month.

Approved by Board of Commissioners	October 24, 2005
Revised by Board of Commissioners	June 8, 2011
Revised by Board of Commissioners	May 25, 2016
Revised by Board of Commissioners	February, 10, 2021

Craig W. Hays, President

Joseph C. DeLuce, Executive Director



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Approved by Board of Commissioners
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Revised by Board of Commissioners
Revised by Board of Commissioners

October 24, 2005
June 8, 2011
May 25, 2016
February, 10, 2021

Craig W. Hays, President

Joseph C. DeLuce, Executive Director



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 10, 2021

SUBJECT: Request to submit grant application to the Illinois Arts Council (A State Agency)

Background

The Illinois Arts Council (a State Agency) provides grant applications for qualifying organizations to apply for a variety of grant options each year. District staff have submitted a grant application to the Illinois Arts Council each year to assist the following programs and more: Youth Theatre, Dance Arts Performance, Art Exhibition Series, Champaign-Urbana Days, Summer and Bach's Lunch Concert Series, Flannel Fest, and virtual program offerings.

In recent years, the District has applied and been awarded grants in the amounts of: \$14,600 in FY18, \$20,200 in FY19, \$17,300 in FY20, and \$17,000 in FY21. Grant guidelines for the GOS (General Operating Support) application process became available on January 29, 2021 and has a March 31, 2021 deadline to apply. The max amount agencies can receive for their application based on award criteria is up to \$25,000.

Budget Impact

Funds from awarded grant proposal will assist in covering expenses for the identified programs and events.

Recommended Action

Staff recommends the Board authorize the Executive Director to submit a GOS (General Operating Support) grant application to the Illinois Arts Council to assist with cultural arts programming as identified in the grant proposal.

Prepared by:

Jameel Jones, CGSP
Director of Recreation

Reviewed by:

Joe DeLuce, CPRP
Executive Director



CHAMPAIGN PARK DISTRICT

REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 4, 2021

SUBJECT: Approval of a Resolution and Authorize Staff to file the Abatement Certificate for Series 2013A Bond

Background

This is an annual filing requirement pursuant to the Alternate Revenue Bonds originally issued in 2005 and later refunded in June 2013.

Each year, until the tax year 2023, the Champaign Park Board of Commissioners will be requested to abate the taxes pertaining to the Alternate Revenue Bond, originally issued in 2005 to build the Sholem Aquatic Center, then later refinanced in June 2013. This is a necessary step to keep in compliance with our Alternate Revenue Bond and Debt limitations pursuant to Ordinance No. 574, *An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013A, of the Champaign Park District, in Champaign County, Illinois, Providing the Details of Such Bonds and For Alternate Revenue Sources and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters.*

Prior Board Action

None taken related to the 2020 tax year to which this abatement applies.

Budget Impact

This does not have any additional impact on the budget as this is already factored into the annual tax levy revenue for the subsequent fiscal year.

Recommended Action

Staff recommends that the Board approve a resolution and authorize Staff to file the Abatement Certificate for Series 2013A Bond.

Prepared by:

Reviewed by:

Andrea N. Wallace, CPA
Director of Finance

Joe DeLuce
Executive Director

RESOLUTION

WHEREAS, the Board of Commissioners of the Champaign Park District, an Illinois municipal corporation, did adopt an ordinance on the 12th day of June 2013 Ordinance No. 574 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013A, OF THE CHAMPAIGN PARK DISTRICT, IN CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS; and

WHEREAS, the Board of Commissioners of the Champaign Park District hereby determines that the Pledged Revenues (as defined in the Bond Ordinance) will be available for the purpose of paying the debt service due on the Bonds during the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the Champaign Park District that the tax heretofore levied for the year 2020 to pay such debt service on the Bonds be abated; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Champaign Park District, as follows: The tax heretofore levied for the year 2020 in the Bond Ordinance is hereby abated in the amount of \$533,250.

APPROVED by the President and Board of Commissioners of the Champaign Park District this 10th day of February 2021.

APPROVED:

Craig W. Hays, President

ATTEST:

Jarrod Scheunemann, Secretary

ABATEMENT CERTIFICATE

Pursuant to Ordinance No. 574, AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013A, OF THE CHAMPAIGN PARK DISTRICT, IN CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE DETAILS OF SUCH BONDS AND FOR ALTERNATE REVENUE SOURCES AND THE LEVY OF DIRECT ANNUAL TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, adopted by the Board of Park Commissioners of the Champaign Park District, Champaign County, Illinois (the “**Issuer**”) on June 12, 2013 (the “**Bond Ordinance**”), the undersigned, as President and Secretary of the Issuer hereby certify to the Champaign County Clerk that it is appropriate to reduce by abatement the tax levy for 2020 (to be received in 2021) as provided in Section 9 of the Bond Ordinance (filed on June 17, 2013, with such County Clerk), as follows:

<u>Tax Levy For the Year,</u>	<u>New Levy Amount To Continue After Abatement A Tax Sufficient to Produce the Sum of,</u>	<u>(Amount Abated)</u>
2020	\$0.00	\$533,250.00

No other tax levy year is to be affected by this Abatement Certificate. The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the aggregate tax hereinabove provided to be levied in 2020, as shown above to be levied, and to extend the same for collection on the tax books in connection with other taxes levied in such year, in and by the Issuer for general corporate purposes of the Issuer, and in such year levied and collected in like manner as taxes for general corporate purposes for such year is levied and collected and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds herein described as the same become due and payable. The tax levy shall be abated as parenthetically shown above. Otherwise Ordinance No. 574 shall be given effect according to its terms.

(SEAL)

Jarrod Scheunemann, Secretary

Craig W. Hays, President

Receipt

The Champaign County Clerk hereby acknowledges receipt of the above Abatement Certificate this _____ day of February, 2021 and agrees to abate (and continue to extend with respect to the Bond Ordinance, as shown above) the taxes as therein provided.

Champaign County Clerk



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 10, 2021

SUBJECT: Martens Center – Gymnasium Equipment Purchases

Introduction

Staff is requesting Board approval to purchase the following Porter Athletic manufactured equipment for the upcoming Martens Center project: two (2) side folding basketball backstops; four (4) forward folding basketball backstops; one (1) gym divider curtain; forty (40) wall pads; six (6) floor sleeves for standards; four (4) floor sleeve adaptors for badminton; two (2) volleyball standards, nets, and judges stand; two (2) badminton systems, one (1) control system; and two (2) relay panels.

H2I Group has provided this proposal, in the amount of \$51,411.17, through Sourcewell, a cooperative purchasing organization. Installation of this equipment will be completed by factory trained and certified union labor and is included in Broeren Russo's contract.

Prior Board Action

The Board approved a resolution to allow the use of cooperative purchasing agreements, which includes Sourcewell (formerly NJPA), at the October 14, 2020 regular meeting.

The Board also awarded Broeren Russo's bid, for the construction of the Martens Center, at the January 13, 2021 regular meeting.

Bid Results

N/A – All items will be purchased through Sourcewell.

Budget Impact

\$51,411.17 will come from funds allocated for the Martens Center construction budget.

Recommended Action

Staff recommends accepting the proposal from H2I Group, in the total amount of \$51,411.17, and authorizing the Executive Director to proceed with this purchase.

Prepared by:

Bret Johnson
Assistant Director of Operations

Reviewed by:

Andrew Weiss
Director of Planning

Reviewed by:

Jameel Jones
Director of Recreation



H2I Group
157 Eisenhower Lane North
Lombard, IL 60148

Quote # 64368

TO: Champaign Park District
Attn: Joe DeLuce

Date: 12/15/20
Project: Martens Center
Location: Champaign, IL
Architect: Ratio
Addendum: 1,2,3,4

Bid Date:

We propose to furnish the following as manufactured by using Porter Athletic standard design, materials, construction sizes and colors.

Qty. (2) Porter #955 Side Fold Ceiling Suspended Basketball Backstops

- #208 Backboard – Lifetime Warranty
- #326 Bottom Edge Padding – 10 Yr Warranty
- Safety Strap
- Power Touch Height Adjuster

Qty. (4) Porter #949 Forward Fold Ceiling Suspended Basketball Backstops

- #208 Backboard – Lifetime Warranty
- #326 Bottom Edge Padding – 10 Yr Warranty
- Safety Strap
- Power Touch Height Adjuster

Qty. (1) Porter #2080 Center Roll Gym Divider Curtain – Approx. 60’ Long

- Graphics Included No Charge If Desired

Qty. (40) Porter #560 2" DURASAFE WALLPAD; 2'X6' W/MARGINS

- Graphics Included NO Charge

Qty. (6) Porter INDOOR FLOOR SLEEVE; 3-1/2" POST; 8" COVER

Qty. (4) Porter #827 SLEEVE ADAPTER; 3-1/2" TO 2-3/8" (For Badminton)

Qty. (2) Porter Power Line Volleyball Systems

- Pair of Standards W/ Padding – Graphics Included No Charge
- Power Line Net W/ Antenna
- Judges Stand With Padding

Qty. (2) Porter Badminton Systems

Qty. (1) Porter Power Touch 4 Control System (Free Upgrade From Power Touch 2.5)

Qty. (2) Porter Power Touch 2.5 Relay Panels

Source well Material and Freight.....\$\$54,411.17
 Additional H2i / Porter Discounting.....\$3,000.00
Total.....\$51,411.17



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H2I Group
157 Eisenhower Lane North
Lombard, IL 60148

Sourcewell Labor Pricing

Factory Trained and Authorized Union Labor To Install:

- Qty. (6) Porter Backstops
- Qty. (1) Porter Divider Curtain
- Qty. (40) Porter Wall Pads
- Qty. (10) Porter Floor Sleeves

Includes Field Check and Unload of All Equipment

Includes Coordination with Other Trades / GC

Labor.....\$26,000.00

Scoreboard Pricing

- Qty. (2) Nevco #2753 Scoreboards
 - Logo Included / 1” Striping
 - Includes Two Wireless Controllers With Case
 - Wireless Receiver
 - ALL WIRING / ELECTRICAL BY OTHERS

Material, Freight and Installation.....\$14,500.00

Excludes:

1. State Sales & Use Taxes. Purchaser by acceptance of this quotation agrees to furnish Tax Exemption Certificates when requested on non-taxable materials.
2. Charges for vertical transportation, Mechanical utilities and connections, Electrical utilities and connections, Bonds, Removal of existing equipment, Traps, Ducts, Fume hood fan/blowers, Rubber/vinyl base, Liquidated damages. Note: Clean-up to be limited to removing all debris, dirt and rubbish accumulated as a result of our installation to a dumpster provided by others, leaving the premises broom clean and orderly.
3. 50% Down payment is required for new customers and or private facilities



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H2I Group
157 Eisenhower Lane North
Lombard, IL 60148

the gross negligence of Haldeman Homme Holdings, its employees or subcontractors. In the event the terms of this agreement c onflicts with the Customer's proposal or purchase order the parties acknowledge and agree the terms of this agreement shall control.

Payment

Payment in full will be due and payable thirty (30) days from invoice date. Customer agrees to pay progress-billing invoices during the course of the project reflecting partial shipment of material and/or partial completion of labor work performed. Where materials are stored or staged temporarily at the job site or in offsite or bonded warehouse, customer shall pay for materials and reasonable storage charges. The failure of the Customer to make payments within contract terms shall entitle H2I, in addition to all other rights, to suspend all work and shipments and shall further entitle H2I to an extension of time of performance of the work. No payments shall be withheld from or penalties assessed against H2I due to causes for which H2I is not responsible.

Customer agrees that, if the billed amount is not paid within terms, a service charge will be charged on the overdue balance at a percentage rate of 1.5% (18% ANNUAL PERCENTAGE RATE) for all accounts. If the customer fails to pay the entire unpaid balance on the account when due H2I may without further notice or demand, exercise all rights and remedies available by law for the collection of the balance due on the account. H2I reserves the option to exercise its lien rights at all times in accordance with applicable law to secure collection of amounts due. Applicant will be liable for all expenses of collection with or without suit, including all court costs and reasonable attorney's fees to the extent under applicable state law. Venue shall be the State District Court of Minnesota.

Disputes

Customer and H2I hereby agree that disputes between the parties which cannot be settled amicably, shall be settled through the State District Court of Minnesota.

Cancellation

An officer of H2I must approve cancellation requests in writing. In order to compensate H2I for its investment in engineering, time, processing and administrative work, approved cancellations shall be subject to cancellation charge of 25% of the contract amount plus the cost of materials produced or in production, labor or other services performed, freight, taxes and any other out of pocket expenses incurred by H2I.

Warranty

THE MANUFACTURER EXPRESS WARRANTY IS PROVIDED IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED. THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE HEREBY DISCLAIMED BY H2I.

Insurance

H2I maintains insurance and will provide certificates of insurance if requested on coverage and limits as provided by its insurance policy. No other insurance coverage is provided including waiver of subrogation or additional named insureds.

Codes

Customer, architect and/or contractor shall be responsible for all local, state and federal agency code compliance, permits, fees, design, engineering and testing. H2I does not provide professional liability or pollution insurance for any of these services. Costs for any and all such services are not included in this proposal.

Signature: _____ Name: _____ Date: _____
(Please Print)



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REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 10, 2021

SUBJECT: Martens Center – Door Access Control

Introduction

Staff requested a proposal from Heart Technologies for the purchase and installation of necessary equipment for the S2 access control system for the Martens Center. A small portion of the proposal consists of replacing the current controller at the Bresnan Meeting Center, that will allow for the expansion to sixty-four (64) portals for the entire Park District. That portion has been itemized and will be paid for out of a separate fund.

Heart has proposed to install all equipment, cabling, and door components, excluding electrified latch retraction devices and electrified mortise locks. Eighteen (18) total doors are included in this proposal. These doors are all exterior and areas needing additional security, such as mechanical and IT spaces.

Upon advice from Corporate Counsel, IT technology services are an exception to bidding requirements and may be awarded without bidding.

Prior Board Action

The Board approved the FY 20/21 capital budget at the April 22, 2020 special meeting.

The Board also approved Broeren Russo's bid for the construction of the Martens Center at the January 13, 2021 regular meeting.

Budget Impact

\$24,655.29 for the equipment and installation at the Martens Center will come from funds allocated for the Martens Center construction.

\$5,859.65 for the current controller replacement at the Bresnan Meeting Center will come from funds allocated to general IT.

Recommended Action

Staff recommends accepting the proposal from Heart Technologies, in the total amount of \$30,514.94, and authorizing the Executive Director to enter into an agreement for this work.

Prepared by:

Bret Johnson
Assistant Director of Operations

Reviewed by:

Jameel Jones
Director of Recreation

Reviewed by:

Tammy Hoggatt
Director of HR, IT, & Risk



We have prepared a quote for:

Champaign Park District
Martens Center Door Access Control
Quote # JT005294HD Version 1

Prepared by:

Jason Thompson

Engineered by:

Derek Rodman

Products

Description	Qty
SOFTWARE UPGRADE AND SUPPORT PLAN FOR EXPIRED SYSTEMS	1
S2 NETBOX 32 PORTAL TO NETBOX EXTREME 32 PORTAL CONTROLLER UPGRADE	1
INCREASES PORTAL CAPACITY FORM 32 PORTALS TO 64 PORTALS. FOR USE WITH NETBOX EXTREME	1
NETWORK NODE IN WALL MOUNT ENCLOSURE WITH 1 S2 ACM BLADE (SUPPORTS UP TO 7 S2 APPLICATION BLADES)	2
LENEL S2 ACCESS CONTROL APPLICATION BLADE	6
INPUT APPLICATION BLADE	1
ACCESS CONTROL COMPOSITE CABLE	2000
3/4" DOOR CONTACT	23
MultiClass Reader, RP40, Wall Switch	15
Request-to-exit Sensor	18
Door Electric Strike, Universal, 12/24 VDC, 0.45/0.25A, 2000 Lb Static Load, Satin Stainless Steel	1
Heavy-duty Electric strike for Cylindrical locksets	1
MISCELLANEOUS PARTS	1



Martens Center Door Access Control

Prepared by:

Heart Decatur
Jason Thompson
(309) 427-7217
jthompson@heart.net
860 E. Pershing Rd.
Decatur, IL 62526

Prepared for:

Champaign Park District
Joe Deluce
(217) 398-2550
joe.deluce@champaignparks.com
706 Kenwood Road
Champaign, IL 61821

Quote Information:

Quote #: JT005294HD
Version: 1
Delivery Date: 12/15/2020
Expiration Date: 12/31/2020

Quote Summary

Description
Martens Center Door Access Control

Total: \$30,514.94

Payment Schedule

Description	Payments	Interval	Amount
Purchase Price: 50/30/20			
50% Due on Signing	1	One-Time	\$15,257.47
30% on Receipt of Materials	1	One-Time	\$9,154.48
20% on Completion	1	One-Time	\$6,102.99

Payment Due at Signing

Description	Amount
Purchase Price: 50/30/20: 50% Due on Signing	
Total of 50% Due on Signing Payment	\$15,257.47

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

Heart Decatur

Champaign Park District

Signature: _____

Signature: _____

Name: _____

Name: Joe Deluce

Title: _____

Title: _____

Date: _____

Date: _____

Statement of Work

Heart Technologies will provide and install an S2 access control system for Champaign Park District Marten Center in Champaign Illinois. This solution will consist of replacing the current controller at Bresnan Center with an upgraded controller that will allow for the expansion to 64 portals for Champaign Park District. Heart will install all cabling and door components excluding electrified latch retraction devices and electrified mortise locks, these devices will be installed by others. This solution will consist of 15 doors that will include a card reader, door positioning sensor, request to exit sensor, and locking device, 3 doors will be monitored by door positioning sensor and a request to exit sensor. Heart will install 2 Netboxes in IT rooms 1010A-1 and 1000E-1. These 2 Netboxes will be accompanied by 6 ACM blades and 1 input blades to accommodate all 18 doors. All conduit and back boxes for door components will be installed by others. This solution will include all labor, materials (excluding ELRs and electrified mortise locks), and programming.

Doors included are:

- V104-1
- V110-01
- S2-1B
- 1010-3
- 1010-2
- M100-1
- S1-1C
- V107-1
- 1000-2
- 1000E-1
- 1000-1
- 1004-1
- 1002-1
- 1008-1
- 1010A-1
- 2005-1
- 2000-1
- 2000A-1

All labor is to be done during normal business hours.

Any deviations must be accompanied by a customer signed change order.

Customer has reviewed and acknowledged statement of work. _____

Standard Terms and Conditions

1. This proposal is in accordance with our understanding of the requirements of the project and from verbal information which we received from the Customer, or its agent, and if written plans and specifications are furnished by Customer, and HEART Technologies, Inc., (from here on referred to as HEART Technologies, Inc.) interpretation of them. HEART Technologies, Inc. assumes no responsibility as to the accuracy of such plans and specifications. It is further understood and agreed that this proposal and contract does not include any labor or materials not specifically mentioned herein. Any additional work not covered herein shall be billed as time and material.
2. Terms and amount of payment shall be those specified herein. If not specified in the proposal, payment shall be 50% down at contract signing, 30% upon receipt of materials, and the remaining 20% due upon completion of this contract where the work is completed within the same month as the billing period. Where work continues beyond a period of 30 days, or is delayed for reasons beyond the control of HEART Technologies, Inc., monthly progress payments shall be paid in an amount equal to the labor and material on a percentage of completion basis of the job covered by this contract. Payment shall be made to HEART Technologies, Inc. by the 10th of the month following the date of any billing. HEART Technologies, Inc. shall not be required to proceed with the installation of the work if the payments applying on same have not been made as specified in the contract. In the event suit is filed by HEART Technologies, Inc. to collect any Moneys due hereunder or to enforce any other provisions of the contract, the Customer agrees to pay all cost, and the attorney's fees incurred. Past Due balances shall be charged finance charges at a rate of 1.5% per month. Customer agrees to pay these charges, if for any reason payments are not received by due date.
3. Alterations or additional work ordered by Customer or his agent shall constitute an addition to this proposal, and shall be charged for on a time and material basis in accordance with the current prices shown in a locally recognized trade pricing standard, in effect at time of billing. If any additions to the contract are ordered, the amount to be paid for the same shall be determined by the Customer and HEART Technologies, Inc. at the time that they are ordered, and if they do not agree upon an amount to be paid, then the Customer shall pay a reasonable price therefor. If the change requested by the Customer shall reduce the amount of labor or material, or both, that HEART Technologies, Inc. shall furnish to the project, then the Customer and HEART Technologies, Inc. shall agree at the time that the change is requested on the amount of credit that shall be given by HEART Technologies, Inc. to the Customer, and if they do not agree upon an amount of credit then the reasonable value of the labor and material shall be credited to the Customer. HEART Technologies, Inc. shall receive written orders for all additional work or changes signed by an authorized person before proceeding with such additions or changes. However, if such written orders are not received this shall not affect the right of HEART Technologies, Inc. to receive payment as outlined above for said labor and materials so furnished. Payments for additions or changes shall be made under the same terms and conditions as are embodied in the original proposal and contract.
4. All prices quoted herein are firm upon acceptance of this proposal, and are subject to correction prior to acceptance. All written proposals are conditioned upon acceptance within time limit specified on the face of this proposal. Verbal quotations are subject to immediate acceptance and terminate the day they are made.
5. It is a condition of this proposal that all materials or devices which are supplied by HEART Technologies, Inc. for installation will be of a type that is approved for the purpose. It is further stipulated that the Customer will assume the same responsibility for any material or equipment not furnished by HEART Technologies, Inc..
6. This proposal including any plans, specifications, drawings or engineering data are furnished by HEART Technologies, Inc. to Customer in trust for determining the scope of the work to be performed and shall remain the property of HEART Technologies, Inc.. They shall be immediately returned to HEART Technologies, Inc. in the event it is not awarded the contract to perform such work. If such plans, specifications or other data are used for the purpose of obtaining other bids or in connection with the installation, the Customer shall pay HEART Technologies, Inc. for all expense in preparing such plans or other data on an engineering fee basis.
7. Unless otherwise provided herein, the amount of any present or future sales or other tax, Federal, State or City, which we now, or hereafter shall be required to pay, either on our own behalf or on behalf of the Customer, or otherwise, with respect to any labor or material covered by this proposal shall be added to the prices quoted herein and paid by the Customer in the same manner and with the same effect as if originally added hereto.
8. If the Customer shall enter into a sale or shall sell all or any part of the premises herein involved, the full amount remaining unpaid on this contract becomes due and payable within 48 hours after date of such sale or agreement of sale at the option of HEART Technologies, Inc.. Title to any of the material sold or installed hereunder by HEART Technologies, Inc. shall remain HEART Technologies, Inc. until all the terms hereof have been complied, with, and in the event such materials are affixed to realty, it is expressly understood and agreed that they shall remain personal property subject to removal by HEART Technologies, Inc. The owner, buyer and Customer hereby waive any and all claims for damage to said realty or buildings caused by the removal of said materials or any part thereof.
9. This proposal is contingent upon approval by the authority having jurisdiction. Should additions or modifications be recommended by the authority having jurisdiction, or should the scope of protection change, this proposal will be adjusted accordingly.
10. We represent that the products listed within this quotation are free from defects in material or workmanship. Any product or part, thereof, which proves to be defective in workmanship or material during a period equal to manufacturer's warranty but not to exceed twelve (12) months from the date of purchase (unless otherwise stated in the proposal) shall be replaced at no charge during normal working hours.
11. Any repairs or modifications of the system as installed by the owner, owner's representative or any third party will void the warranty as stated herein.
12. HEART Technologies, Inc. maintains the capability to service your system using our factory-trained technicians from our nearest service facility on a 24-hour emergency basis.
13. The price has been determined on the basis of straight time and normal work week. No overtime will be worked unless ordered by Customer or his representative. In the event overtime is worked, the overtime premium rates plus HEART Technologies, Inc. regular mark-up for overhead and profit will be paid as an extra.
14. Upon acceptance, it is understood and agreed that this contract cannot be canceled except by mutual consent, and then only after payment to HEART Technologies, Inc. for all labor, material and job costs plus his regular mark-up for overhead and profit.



Standard Terms and Conditions

Authorization to proceed with work or issuance of purchase orders by Customer to HEART Technologies, Inc. accepting any or all parts of this proposal shall be subject to the foregoing conditions.

It is the policy of HEART Technologies, Inc. to provide equal opportunity in employment for all qualified persons and to prohibit discrimination in employment on the basis of race, creed, color, sex, age, national origin, religion, disability or veteran status.



REPORT TO PARK BOARD

FROM: Joe DeLuce, Executive Director

DATE: February 10, 2020

SUBJECT: Re-lamping of Field Lighting at the Dodds Softball Complex (4-Plex)

Background

The district requested bids from potential contractors for the re-lamping of field lighting at the Dodds Park Softball Complex (4-Plex). This includes all costs associated with removal and recycling of old bulbs, cleaning lenses, and replacing with new bulbs. Cost does not include new bulbs, they are being purchased separately by Park District staff at a cost of \$5,756.70.

Bid Results

Bids were solicited and the results are tabulated below:

BIDDER	BASE BID
Tom Davis Electric, Inc., Urbana, IL	\$28,086.00
Glesco Electric, Inc., Urbana, IL	\$32,723.00
Remco Electrical Corporation, Champaign, IL	No Bid
Waters Electrical Corporation, Inc., Rantoul, IL	No Bid

Prior Board Action

The Board approved the FY 2020/2021 Capital Improvement Plan, with red line priorities, at the April 22, 2020 Special Board Meeting. At the time of approval, Outdoor Lighting at 4-Plex was below the red line. The Board consented to bringing Outdoor Lighting at 4-Plex above red line at the September 23, 2020 Special Board Meeting.

Budget Impact

\$33,000 has been budgeted in the 2020/2021 Capital Improvement Plan for Outdoor Lighting at 4-Plex.

Recommended Action

Staff recommends accepting the low, responsible bid that meets all specifications and authorizing the Executive Director to enter into a contract with Tom Davis Electric, Inc. at the bid price of \$28,086.00.

Prepared by:

Nathan Massey
Special Projects Supervisor

Reviewed by:

Dan Olson
Director of Operations



CHAMPAIGN
PARK DISTRICT

Annual Capital Projects

FY22-FY27





Capital Projects FY22 Carryover Projects from FY 21

The following project were approved in FY 21 and will not be completed by April 30, 2021, request is to move these projects to FY 22.

Carryover Projects	2020-21	2021-22	Description	Notes
Martens Center	\$3,000,000	\$7,000,000	40,000 sq. foot community center with a gym, innovation center, walking track, multi-purpose rooms, sound/video studio, group fitness rooms, kitchen, game room, and play room.	\$250,000 Capital Grant through the boys and girls club, LWCF grant and various donations.
Human Kinetics Park	\$500,000	\$400,000	Development of a 10-acre park with sports fields, sport courts, playground, garden, shelter, water playground, and an 8-foot path.	OSLAD grant for \$400,000 and \$100,000 in donations and sponsorships
Spalding Park Improvements		\$694,100	Improvements include lights, path, playground, shelter, and fitness equipment	\$347,000 OSLAD Grant, evaluating options on renovating he tennis courts
Lindsey Tennis Courts Improvements		\$589,100	Renovation of 8 tennis courts.	Used by both Unit 4 high schools and one of most used courts for open play and lessons
Bi-Centennial Project	\$700,000	\$100,000	Improvements to the old Leonhard Recreation Center for CUSR and other CPD programs.	\$100,000 Capital grant from the state through Scott Bennett
Greenway Bikeway Trail		\$735,500	Making the connection between Kaufman and Heritage Parks.	\$200,000 grant through the state bike path grant
Virginia Theatre HVAC		\$1,300,000	New HVAC system and life-safety improvements	\$750,000 Museum Grant
Virginia Theatre Tuckpointing & fire escape		\$150,000	East outside wall of the Virginia Theatre will be tuckpointed and the fire escape will be updated.	Project approved to be done while the VT is closed for COVID and construction
Flower Staging Area		\$40,300	Horticulture staff developing an improved staging area for flowers,	Project will help reduce costs of flowers as we can grow more of our own flowers.
Parkland Way Improvements		\$100,000	First phase of improving the condition of Parkland Way with new concrete.	\$100,000 towards the project every other year but we held off on the project in FY21
Tennis Center Ceiling Fans		\$14,000	Adding ceiling fans to the tennis court area.	Tennis Center does not have air conditioning.
Toalson Park Turf improvements		\$34,540	Additional leveling and improving the drainage in Toalson Park, also seeding the new improved area.	Removed the hill, now working towards an open play area that is level with good turf coverage

Trailer purchase for use with animals at Prairie Farm		\$6,000	Purchase of trailer for use at Prairie Farm	Approved in FY20 but with pandemic, was carried over to FY21.
LRC Utility Access Drive off Kenwood Road		\$44,000	Provide paved access to west mechanical rooms by adding a service drive off of Kenwood Road.	Total project amount includes \$3,000 for professional fees.
Virginia Theatre Wayfinding Signage Study		\$18,000	Develop schematic designs for wayfinding signage at the theater to include signage options for the building's exterior, lobbies, restrooms, auditorium, and back stage areas.	Will include plans to address deficits in ADA signage throughout the building. Some portion of project may be covered by ADA funding.



Capital Projects Trail and Park Path Additions

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Trail/Park	North Champaign Trail	Pipeline Trail / Porter Park	Greenbelt Bikeway	Greenbelt Bikeway	Powell Park	Hazel Park
Project	Construct final trail segment west of Gordon Food Service Store.	Installation of bridge over Copper Slough connecting the Pipeline Trail and Porter Park.	Crosswalk improvement to connect Heritage Park and Dodds Park across W Bradley Ave	Crosswalk improvement to connect Kaufman Park and O'Malley's Alley Trail across W Springfield Ave	Expansion of internal paths including linking existing connections to city sidewalks.	Expansion of internal paths linking to city sidewalks.
Cost Estimate	\$50,000	\$300,000	\$80,000	\$80,000	\$80,000	\$150,000
Remarks	Applied for IDOT ITEP Grant 2 Nov 2020. To date, notice of award has not been determined.	Applied for IDNR Bike Path Grant 16 Mar 2020. To date, notice of award has not been determined.	Recommendation of CPD <i>Trails 5 Year Action Plan</i> to improve safety of the street crossing. Will require City of Champaign coordination.	Recommendation of CPD <i>Trails 5 Year Action Plan</i> to improve safety of the street crossing. Will require IDOT coordination.	Recommendation of CPD <i>Internal Paths Study</i> to increase access to and within the park.	Recommendation of CPD <i>Internal Paths Study</i> to increase access to and within the park.



Technology Annual and Non-Recurring Projects

Non-Recurring Projects are those that are single projects that are new projects or not part of routine replacements. This also includes the annual funds set aside for technology hardware replacements. As the totals vary by project, the line item will appear in the capital budget if it is \$10,000 or more; otherwise line item to be part of the operating budget for the specific facility.

Item	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Notes
Technology	Replace existing server						
Server Phone System		New District wide phone system					
TOTALS	\$10,000	\$53,500	\$0	\$0	\$0	\$0	

Notes:

- Priorities will be assessed annually and results from Facility and Parks Report Cards will be considered.
- Projects include in-house work as well as contracted work.



Capital Projects Non-Recurring Projects

Non-Recurring Projects are those that are single projects that are new projects or not part of routine replacements. As the totals vary by project, the line item will appear in the capital budget if it is \$20,000 or more; otherwise line item to be part of the operating budget for the specific facility.

Item	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	Notes
Springer Cultural Center Drainage	Drainage Engineering Study/Plan \$6,000	Drainage Correction Construction \$Unknown					
Dodds 4-Plex Fencing	Overhangs /backstops \$60,000						
Douglass Fencing	Community Meeting	Neighbor chain link \$50,000					Pricing is very rough estimate
Office Renovations	Operations \$2,000 Hays \$2,000 Bresnan Server Room \$3,500						
TOTALS	\$73,500	\$53,500	\$0	\$0	\$0	\$0	

Notes:

- Priorities will be assessed annually and results from Facility and Parks Report Cards will be considered.
- Projects include in-house work as well as contracted work.



Capital Projects Non-Rolling Equipment Plan

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	20206/27
Request	Flower Staging Area \$40,300 Hitch Mount Leaf Vac \$5,000 Floor Cleaner \$5,000	--	--	--	--	--
Total Amt.	\$50,300	--	--	--	--	--
Notes to Business Office	Flower Staging redlined from previous year. Floor cleaner is new for Bicentennial Center	--	--	--	--	--

Additional plan notes:

- None



Capital Projects Outdoor Basketball/Volleyball Court Replacement Plan

The District has a variety of asphalt and concrete basketball courts. Courts vary in size and number of goals.

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	Washington Park (1 court)	Clark (1 court) \$50,000 Douglass Resurface 2 Courts (\$110,000)	Powell (1 court)	Muliken (1/2 court) Turnberry Ridge (1/2 court)	Scott Park (1 court)	Hessel Volleyball (2 courts)
TOTALS	\$50,000	\$160,000	\$50,000	\$110,000	\$50,000	\$99,000
Notes for Business Office.	JD added Washington	Clark originally budgeted in 19/20. Moved to 22/23		Moved Scott out to next year. Moved Muliken and Turnberry from previous year.	Moved Scott from previous year.	

Notes:

- Clark Park put on hold to plan bigger area that includes playground, tennis, ADA, etc.

Outdoor Basketball Court Surfaces

The following is the suggested replacement schedule for the district's outdoor basketball court surfaces. Each project will include removal of the existing surface, excavation of sub-grade, installation of a new concrete surface, court striping, and new poles, backboards and rims. Barring unforeseen circumstances, each new surface should last 20 years.

<u>Location</u>	<u>Last Reconstruction</u>	<u>Capital Plan Year</u>
Clark Park (1 court)	1990/91	2018/19
Washington Park (1 court)	1988/89	2019/20 On hold by Exec. Director
Detention Basin (1 court)	1992/93	2019/20 On hold by Exec. Director
Powell Park (1 court)	1993/94	2020/21
Mulliken Park (1/2 court)	2006/07	2026/27
Turnberry Ridge Park (1/2 court)	2006/07	2026/27
Scott Park (1 court)	2009/10	2029/30
Toalson Park (1/2 court)	2009/10	2029/30
Sunset Ridge Park (1 court)	2011/12	2031/32
HK Park (1 court)	2014/15	2034/35
Eisner Park (1 court)	2014/15	2034/35
Glenn Park (1/2 court)	2014/15	2034/35
Wesley Park (2 courts)	2015/16	2035/36
Beardsley Park (1 court)	2016/17	2036/37
Douglass Park (2 courts)		
Hazel Park (1 court concrete)	2017 (actual year)	2037/38
Commissioners Park (1/2 court concrete)	2019	
Henry Michael Park (1/2 court concrete)	2019	
Spalding (1 court concrete)	2019	
Hessel Park Volleyball (2 courts)	Unk.	

Centennial Park (located on Dexter Field parking lot; to be moved as off as part of park master plan)



Capital Projects Outdoor Sports Lighting Replacement Plan

All projects listed below are replacements of existing lighting. We submit the following replacement plan for the budget.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	Hessel Tennis, VBall, & Pickleball Courts	Dexter Field Replacement of existing wooden poles and HID fixtures	Dodds Soccer Fields 7 and 10	Zahnd baseball fields (2)	Spalding Tennis	Dodd's 4-plex
TOTALS	\$50,000	\$175,000	\$180,000	\$300,000	\$60,000	\$450,000
Notes to Business Office	--	--	--	--	May be completed jointly with Unit 4	--

Additional plan notes:

- This replacement plan includes LED lighting on outdoor athletic sites only.



Capital Projects Parking Lot Refurbishment Plan

Asphalt parking lot life expectancy is 20 to 25 years dependent upon use and maintenance. Routine maintenance includes sealcoating and crack filling which will be paid for from the Sealcoating and Striping capital budget line. Concrete parking lots generally have a 20 to 30 year lifespan dependent on use and weather conditions. This plan was newly added in FY 20/21.

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	None Requested	Centennial Lot L – Prairie Farm West. Expand lot and start over new. Centennial Lot M – Prairie Farm East Mill and new asphalt.	See Dog Park Improvement Plan	Hessel A – Pavilion Horseshoe. Milled and Back to asphalt	Centennial A – Operations North Lot. West strip only shared access with fire dept. Change from asphalt to HD concrete.	--
TOTALS	\$0	\$240,000	\$0	\$160,000	\$140,000	\$0
Notes to Business Office						

Additional plan notes:

- Priority areas were determined by the Parking Lot Condition Assessment.
- Sealcoating and striping allotted in different capital budget line.



Capital Projects Playground and Outdoor Exercise Equipment Replacement Plan

The District owns 33 playgrounds, many with multiple features, and two exercise trails/pods. Our replacement rotation has been greater than 20 years per playground for the past several years. This plan begins a process to get us closer to replacement every 20 years. One or two playgrounds will need to be replaced each year to keep up with the need. Each project will include removal of the existing structure, excavation of site, installation of a new structure, and installation of the chosen surfacing. Playground replacement priorities will be evaluated each year and timing of replacement may be changed.

	2021-22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	Zahnd Robeson Spalding	Millage Wesley	Clark Johnston	Davidson Mayfair	Robeson Meadows West Turnberry	Mullikin Prairie Farm
TOTALS	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000	\$200,000
Notes to Business Office	Spalding rollover grant paid. Zahnd moved forward two years JD moved Davidson out a three years.	JD moved Clark out one year. JD moved Wesley up from 24/25.	JD moved Clark from previous year. JD moved Mayfair out one year.	JD moved Davidson from three years earlier. JD move Mayfair from previous year. JD moved Robeson out one year. JD moved Wesley forward to 22/23.	JD moved Mullikin out one year. JD moved Robeson MW from previous year.	JD Removed Hazel from plan. JD moved Mullikin from previous year.

Notes:

1. Spalding costs not shown as they will be covered in the grant.
2. It has been agreed that one or two small pieces could be added to Dodds as needed on this schedule (not shown).

Outdoor Playground Structures Inventory

Yellow indicates it is on above CIP

<u>Install Year</u>	<u>Location</u>	<u>Surface</u>
1996	Spalding	Fibar
1998	Clark	Fibar
1999	Zahnd	Fibar
2000	Robeson	Fibar
2001	Millage	Fibar
2002	Johnston	Fibar
2002	Mayfair	Fibar
2003	Wesley	Fibar
2003	Davidson	Fibar
2003	Turnberry Ridge	Fibar
2004	Robeson M. West	Fibar
2005	Mullikin	Fibar
2007	Prairie Farm	Fibar
2007	Centennial	Poured in Place
2009	Scott	Fibar
2009	Toalson	Fibar
2010	Hazel	Fibar
2010	Dodds	Fibar
2011	Garden Hills	Poured in Place
2011	Sunset Ridge	Fibar
2011	Porter	Fibar and PIP
2014	Eisner	Poured in Place
2014	Douglass Playground	Poured in Place
2014	Douglass Exercise Equip.	
2014	Powell	Fibar
2014	Glenn	Fibar
2016	Hessel	Fibar and PIP
2017	Beardsley	Fibar
2018	West Side	Fibar and PIP
2018 (FA)	Commissioners	Fibar
2019 (SP)	Henry Michael	Fibar
2019 (SU)	Noel	Fibar
2019 (FA)	Morrissey	Fibar
2020 (FA)	Bristol Playground	Fibar
2020 (FA)	Bristol Exercise Area	PIP



Capital Projects Recurring Maintenance - Facilities

Each year the District has several recurring maintenance needs, especially in areas of high use. As the totals vary by year, the line item will appear in the capital budget if it is \$20,000 or more; otherwise line item to be part of the operating budget for the specific facility.

Item	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Painting	\$30,000	\$40,000	\$20,100	\$20,100	\$15,000	\$15,000
Flooring	Springer Rms. 106 and 107 \$18,000 Bicentennial Foyer \$5,000	Operations tile hall and breakroom and office carpet \$25,000	Bicentennial Center two offices carpet \$26,000	Springer stair tread and lower hallway tile \$20,100	Leonhard Upper Classroom \$10,000 Springer Rm. 104 \$9,000	Bicentennial Center Epoxy in two locations \$12,000
HVAC	VT \$1,200,000 (\$750,00 grant) Douglass CC \$60,000	\$25,000 Hays	\$25,000	\$25,000	\$25,000	\$25,000
Notes to Business Office	Increased VT. Public Museum grant awarded. Increased Douglass costs. Cost is only for air handler. Added Bicentennial foyer carpet.	--	Added Bicentennial carpet two offices	--	Springer request submitted by Springer staff.	Added Bicentennial epoxy flooring two places.

Notes:

- Priorities will be assessed annually and results from Facility and Parks Report Cards will be considered.
- Projects include in-house work as well as contracted work.
- Painting funds will be used for interior and exterior projects.
- All general flooring projects above are replacements of current flooring.
- Recurring HVAC requests are a new addition in FY 20/21. It will be used for heating, cooling, and air handling.



Capital Projects Recurring Maintenance - Parks

Each year the District has several recurring maintenance needs, especially in areas of high use.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/2027
Concrete	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000	\$40,000
Roadway	Patch \$6,000 Replace \$100,000 rolled over/red lined from 20/21	Patch \$6,000 Replace \$100,000	Patch \$6,000	Patch \$8,000 Replace \$100,000	Patch \$10,000	Patch \$8,000 Replace \$100,000
Sealcoat and Striping	\$25,000 Kaufman	\$40,000	\$30,100	\$32,100	\$15,000	\$20,000
Playground Surfacing	\$36,000	\$37,000	\$38,110	\$39,300	\$40,200	\$40,200
Park Amenities	\$30,000	\$40,000	\$20,000	\$22,000	\$22,000	\$25,000
Notes for Business Office	Seal coating reduced from \$46,000. Park sign budget merged into Park Amenities here on out.	Seal coating reduced from \$55,000.	--	--	--	--

Notes:

- Priorities will be assessed annually and results from Facility and Parks Report Cards and ADA Transition Plan will be considered.
- Projects include in-house work as well as contracted work.
- All line items above address safety issues.
- General concrete will add, improve, or repair sidewalks, paths, parking areas, shelter flooring, hard courts, stairwells, and trails.
- ADA projects and repairs will be funded through the ADA budget line.
- Roadway Replacement is for Parkland way based on quote from Cross (Jan. 8, 2020). Replaces twenty-four (approx. 11 X 15 ft²) road panels per budget year noted.
- Prayer for Rain general maintenance was removed beginning FY 20/21 and will be added as needed in future years.
- Park Amenities include but are not limited to, benches, waste and recycling receptacles, signs, pet waste stations, picnic tables, water fountains, etc.



Capital Projects Recurring Maintenance - Sports

Each year the District has several recurring maintenance needs, especially in areas of high use. Total costs will vary by year, but projects over \$20,000 will appear separately on the Capital Improvement Plan.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Sports Field Mix	\$20,000	\$20,000	\$10,000	\$10,000	\$12,000	\$12,000
Fencing	\$25,000	\$25,000	\$25,000	\$15,000	\$15,000	\$18,000
Scoreboards	--	Douglass Gym (2) \$11,000	--	--	--	--
Soccer Goal Replacement		Dodds \$14,000 Dodds Lacrosse \$5,000	--	Dodds \$14,000	--	Neighborhoods \$8,000
Notes to Business Office	--	--	--	--	--	--

Notes:

- Projects include in-house work as well as contracted work.
- Sports field mix purchase includes infield and warning track mixes. Dexter most likely a priority in 2022.
- Fencing listed above are replacements of existing fencing. See CIP for larger fencing projects.
- Little League fields (with the exception of Zahnd) are not shown in this plan as fencing, scoreboards and field mix on those fields are the responsibility of Little League. Joe will discuss Little League field scoreboards with LL as a plan for the near future at Centennial LL fields needs to be discussed.



Capital Projects Rolling Equipment Replacement Plan

Rolling equipment is evaluated annually for future replacement. This replacement plan is for non-vehicular rolling equipment.

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	Pull behind mower \$15,000	Mower \$15,000	Utility Tractor and attachments \$35,000 Wood Chipper \$25,000 Ballfield Mower \$55,000	Backhoe	Wide Area Mower	Utility Tractor and attachments \$25,000
Total Amt.	\$15,000	\$15,000	\$115,000	\$100,000	\$50,000	\$25,000
Notes to Business Office	Replace Land Pride pull behind mower. Moved utility tractor two years later. Reduced from \$45,000.	Replace 2002 Kubota 2560. Added mower. Cost stayed same.	Replace JD 1445 tractor with mower and blade. Moved utility tractor from two years previous. Replacement of Vermeer wood chipper. Replacement of Toro ballfield mower. Increased from \$80,000	Replacement	Replace Toro Groundsmaster 4000	Replace 2007 Kubota 5000.

Additional plan notes:

- Details on equipment can be found within the capital equipment inventory.



Capital Projects Roofing Replacement Plan

Roofing projects have been a priority for the District for the past few years. In 2015, Garland began a review of roofing conditions throughout the District and developed a five-year plan for replacement priorities. This Capital Project Plan would complete Garland's recommendations in 2021/22.

	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request		Dodds Tennis Center \$???	Prairie Farm Trolley and Craft Barns \$28,000 Operations Building existing prior to construction \$150,000	Douglass Annex	Zahnd concession \$22,500 Dodds 4-plex concession \$22,500	Dodd's 3-plex concession if not new roof by that time.
Total Amount		\$???	\$178,000	\$100,000	\$45,000	\$15,000
Notes to Business Office		JD moved DTC from 21/22. Orig. Garland est. \$450,000. Evaluating the cost by a certified roof contractor		Decreased from \$150,000	Moved Dodds 3 plex out two years since holes are getting fixed with renovation. Decreased from \$85,000	--



Capital Projects Sholem Mechanical Improvements Plan

Funding is needed for replacement and improvement of mechanical equipment associated with the filter building at Sholem. The requested components are necessary for the health and safety of visitors.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Requested	Body Slide Reseal (\$20,000) General Maintenance (\$25,000) Shade Cloth Replace (\$20,000) Kiddie Pool Shade (\$37,000)	General Maintenance (\$25,000) Lazy *River/Splash Painting (\$26,000) Intake Cover Replacements (\$7,000)	Raft Slide Reseal (\$20,100) General Maintenance (\$25,000)	General Maintenance (\$25,000)	Body Slide Reseal (\$22,000) Splash Intake Covers (\$2,600) General Maintenance (\$25,000)	General Maintenance (\$25,000) Splash Pool Intake Covers (\$3,000)
Total Amt.	\$65,000	\$58,000	\$50,100	\$25,000	\$49,600	\$27,000
Notes to Business Office	--	*Placeholder cost as of 1/11/20 Intake cover replacements = 166 total for Baby, Activity and Lazy River. Quote from Spear.	--	--	Possible larger regrout renovation in this year, but not requested in amount.	

Additional plan notes:

1. Water slides need to be recoated periodically to combat deterioration due to use, water and the elements.
2. The Virginia Graeme Baker Act of 2008 mandates the installation and regularly schedule replacement of pool drain covers in order to prevent entrapment.
3. Baby pool, activity pool and lazy river have mandatory 7 year intake cover replacements. Last replaced spring 2016. Total covers = 166.

4. Splash pool has a mandatory 15 year replacement. Last replaced in 2012. Total covers = 3.



Capital Projects Tennis Court Replacement Plan

The District owns 25 outdoor tennis/pickle ball courts over eight different parks and six indoor courts. Two types of improvements are considered. REFURBISHMENTS include crack filling, rectifying ponding issues, color-coating and line striping. Barring any unforeseen circumstances, REFURBISHMENTS should last eight years. RENOVATIONS are larger projects that include removal of existing, excavation of sub-grade, installation of new court, surface finish, striping and net poles. Barring unforeseen circumstances, each RENOVATION should last 25 years with proper REFURBISHMENTS. Courts should have a maximum of three REFURBISHMENTS before RENOVATION is necessary. Parentheses denote number of courts.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	Lindsay renovation (8) Hessel Pickleball Court \$10,000	Clark refurb. (2)	Sunset Ridge Refurb (1)	Hessel refurb. (5)	Dodds Tennis Center (6)	Morrissey Court Warranty Work (4)
TOTAL	\$481,000	\$100,000	70,000	\$150,000	\$300,000	\$30,000
Notes for Business Office	Carried over from 20/21. Will need gates replaced for ADA. Hessel Pickleball added by JD.	--	--	--	Indoor court surfacing	--

Additional plan notes:

- Replacement of lighting, fencing and other infrastructure will be considered at time of RENOVATION, but may be budgeted separately unless noted.
- Hessel Pickleball court will be expanded into two (2) stand alone courts

**Champaign Park District
Tennis Court Inventory**

<u>Location (# of courts)</u>	<u>Last Renovated</u>	<u>Last Refurbished</u>	<u>FY Refurb/Renov</u>
Sunset Ridge Park (1)	2011/12 (new)	N/A	19/20 Refurb.
Eisner Park (1 synth)	1990/91	2008/09	On hold by Ex. Dir.
Centennial Park (Lindsey) (8)	1997/98	2006/07 2013/14	20/21 Refurb.
Clark Park (2)	1996/97	2014/15	21/22 Refurb.
Hessel Park (4)	2004/05	2016/17	24/25 Refurb.
Hessel Park Pickle Ball (1)			TBD
Spalding Park (4)	1995/96	2008/09 2016/17	On hold by Ex. Dir. Renov. (Unit 4 Agreement)
Morrissey Park (4)	1994/95	2008/09 2015/16 2020	22/23 Refurb.



Capital Projects District-wide Vehicle Replacement Plan

The following is the suggested replacement schedule for the district's fleet vehicles. Barring unforeseen circumstances, fleet vehicles are replaced every 12 to 15 years, based upon age, repair history, mileage and appearance. The vehicle fleet is evaluated twice a year and changes to priorities may occur.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Request	#55 Bucket Truck (O)	#67 Truck (O) #39 Truck (O) #48 Truck (O)	#25 Mini Bus (R) #38 Truck (O) #65 Truck (O) #47 Truck (O)	#23 Box Truck (R) #27 Truck (O) #35 Truck (O) #18 Truck (O) #52 Truck (O)	#45 Stake Bed (O) #31 SUV (R) #12 Truck (O) #68 Truck (O)	#16 SUV (R) #29 Truck (O)
TOTALS	\$99,000	\$98,000	\$160,000	\$180,000	\$178,000	\$80,000
Notes to Business Office	Moved two vehicles to next year. Reduced amount from \$150,000	Moved two vehicles from previous year. Moved four vehicles to next year.	Moved four vehicles from previous year. Moved five vehicles to next year.	Moved five vehicles from previous year. Moved four vehicles to next year.	Moved two vehicles to next year. Moved four from previous year.	Moved two vehicles from previous year.

Additional plan notes:

- All vehicles listed above are replacements.
- Although specific vehicles are suggested for replacement, the entire fleet will be evaluated twice a year and changes will be made based on need.
- For specific vehicle make and model, please refer to Vehicle Inventory.



Capital Projects Dog Park Improvements Plan

With controlled access added dog park membership has rapidly increased and revenues have nearly tripled compared to the prior year. Additionally, we are about to extend our lease with the Sanitary District to a 30-year lease. Staff feel with the high usage and increased revenue upgrades are needed to the park.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Requested	Dog Park Shade Structures with sidewalk access (Phase 1 - \$22,500)	Dog Park Shade Structures (Phase 2 - \$22,000)	Fencing with multiple entry points for rotation – replaces temp fencing (\$25,000)	Parking Lot – Concrete and expansion (\$100,000)	ADA entry and path around the park	--
Total Amt.	\$22,500	\$22,000	\$25,000	\$100,000	\$TBD	\$-
Notes	Shade structures with seating is frequent request of patrons. Trees have been planted but are slow growing due to tough site conditions. To be installed by Staff. Phase 1 includes 1 shade structure in each dog area with sidewalk.	Phase 2 adds multiple small shade structures to cover more area in the large dog park area.			--	--

Additional plan notes:

1. Staff plan to add agility/play features through the regular budget and or available foundation funds as well to add to the user experience.
2. Staff plan to plant additional trees and work on turf improvement, but proper pathways and fencing with rotating entry ways will improve turf conditions as well.



Capital Projects

Dodds Softball Complex – Artificial Turf Infields

Staff propose renovating the Dodds Softball complexes to include artificial turf infields. The industry is quickly changing and artificial turf is becoming the new norm. Collegiate and High School fields are rapidly replacing natural turf with artificial turf and private complexes and Park Districts are following suit. In fact, Unit 4 is transitioning to all turf fields starting with the recent turf field at Spalding and Unity High School converted their baseball and softball infields to turf in 2019. Many opt for full field conversions, but some choose to turf only the infields to reduce project costs. Staff recommend turfing the infields and maintaining natural grass outfields, starting with 4 Plex and then adding the 3 Plex after a year of evaluation. Artificial turf infields would be advantageous for the Champaign Park District for the following reasons:

- Drastic reduction in rainouts for leagues, programs, rentals, and tournaments
- Capture previously lost revenue for canceled programs/rentals
- Increased revenue due to expansion of leagues, programs, rentals, and tournaments and reductions of cancellations
- Improved customer satisfaction in our leagues and programs as one of our top complaints is cancellations due to rain
- Turf expands the playable season start time from mid-April to early March allowing us to elongate leagues or add leagues and programs to better serve our community and increase revenue
- Allows the Park District to maintain a high level of excellence in facilities and programs/leagues
- Increases practice time, rental time, and program time as turf allows for continuous play due to less field preparation needs
- Local baseball/softball teams will be able to get onto fields in early March, which is always a high demand, but often not feasible for dirt infield
- Ability to program the fields all day, which is a major challenge with dirt infields and the necessary preparation and turn over time between same day programming
- In the summer time we can run day time programs/camps and turn around and offer night leagues
- Reduces the burden and time needed for field preparation, allowing staff to be utilized in other necessary capacities
- Reduction of overtime needs for the ball field crew
- Tournaments and rentals can be scheduled earlier with confidence as we have not typically scheduled April tournaments due to weather concerns
- Local travel baseball and softball teams will be able to play more regularly and stay local for tournaments as we host more tournaments
- Turf is more attractive to renters and tournament hosts due to the reduction in rainout/cancelation potential
- Without turf we will lose a part of the market share to Rantoul due to the desire to play on turf and the close proximity, resulting in a loss of tourism dollars to Champaign
- With turf we will not only be able to maintain our tournaments, but also expand tournaments during unplanned programming times
- Great test for future sites like Dodds Soccer

Staff received numerous estimates and project the following costs. It would be most cost effective to do all 7 fields at one time, saving \$65,000-75,000 according to quotes, but staff recognize the large commitment and propose we start with the 4 Plex first since it already has LED lights and then renovate the 3 Plex after evaluating the success and financial results of the 4 plex project.

Fiscal Yr.	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27
Requested	Dodds 4 Plex Infield Turf (\$700,000) Turf Field Equipment (\$15,000)	4 Plex Turf Infill (\$5,000) Evaluate 4 plex success and financials	Dodds 3 Plex Infield Turf (\$550,000) 4 Plex Turf Infill (\$5,000)	7 Plex Turf Infill (\$7,500)	7 Plex Turf Infill (\$7,500)	7 Plex Turf Infill (\$7,500)
Total Amt.	\$715,000	\$5,000	\$555,000	\$7,500	\$7,500	\$7,500

Notes:

1. Annual rubber infill will be needed for the turf infields, but will reduce the cost of infield mix and chalk orders to offset expenses
2. Research shows that switching to turf will not decrease overall maintenance costs drastically, but will decrease maintenance time for staff, increase safety for players, and increase programming and revenue to offset renovation costs.
3. The infields would need to be replaced every 8-10 years, but comes with an 8-year warranty depending on the purchased product. Replacement costs are hard to predict due to forecasting costs 8-10 years out, but will be reduced due the infrastructure already being place.