



**AGENDA  
REGULAR BOARD MEETING  
REMOTE MEETING HELD VIA TELECONFERENCE**

*(As permitted by Governor Pritzker's Executive Order 2020-07, 2021-05, 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=b0dtNHNmelpYit1cTg1cXdlSXRUZz09>

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, April 14, 2021, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, April 14, 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. Consideration of Acceptance of the Treasurer's Report for the Month of March 2021

**E. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**F. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

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

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**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.

1. Approval of Minutes of the Regular Board Meeting, March 10, 2021
2. Approval of Minutes of the Study Session, March 10, 2021
3. Approval of the Disbursement of \$5,000 for 2021 Executive Committee of the Champaign County Community Coalition Membership Dues
4. Approval of a Resolution Appointing Brian Holding, Sheri Boberg, and Joshua Robertson to the Board of Directors of the Champaign Parks Foundation to a Two-Year Term That Expires in May, 2023 and Reappointing AJ Thoma, Patrick Harrington, and Jackson Aaberg to Two-Year Terms Expiring in May, 2023.

## I. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning March 10, 2021 and ending April 14, 2021. **(Roll Call Vote)**
2. Approval of the FYE21 Capital Budget and the 2022-2027 Capital Improvement Plan  
Staff recommends approval of the FYE21 Capital Budget and 2022-2027 Capital Improvement Plan. **(Roll Call Vote)**
3. Approval of FY21-FY22 Garment Bids  
Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in the amount of \$21,338.91 as follows: Will Enterprise in the amount of \$5697.37; All-Star Custom Apparel & Design in the amount of \$3237.70; Sunburst Sportswear in the amount of \$11,945.78; and Express Press in the amount of \$458.06. **(Roll Call Vote)**
4. Approval of Accepting the Proposal for Replacement Playground Equipment at Robeson Park  
Staff recommends accepting the proposal from NuToys Leisure Products, Inc., in the amount of \$88,198.00 and to authorize the Executive Director to execute this purchase. **(Roll Call Vote)**
5. Approval of Bid for Rental of Portable Toilets  
Staff recommends Board authorize the Executive Director to exercise the one (1) year renewal option with Gulliford Services, Inc. dba Illinois Portable Toilets for rentable portable toilets for programs and events in FYE22 in the amount of \$22,900.00. **(Roll Call Vote)**
6. Approval of Bid for Toalson Park Turf Improvements  
Staff recommends awarding the Toalson Park Turf Improvements construction contract to Dig It of Champaign Inc, Champaign IL, in the amount of \$17,500.00 and to authorize the Executive Director to enter into the contract. **(Roll Call Vote)**
7. Approval of a Resolution Ratifying Playground Equipment and Splashpad Equipment Purchases for Human Kinetics Park Development  
Staff recommends approval of a resolution ratifying playground equipment and splashpad equipment purchases for Human Kinetics Park Development. **(Roll Call Vote)**
8. Approval of Resolution Ratifying Change Order No 1 for the Martens Center Construction  
Staff recommends approval of a resolution ratifying Change Order 1 to the Broeren Russo construction contract for the Martens Center in the amount of \$55,867.50. **(Roll Call Vote)**

**Regular Board Meeting**

**April 14, 2021**

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9. Approval of Change Order 1 to Human Kinetics Park Construction Contract with Duce Construction  
Staff recommends approval of Change Order 1 to the Human Kinetics Park construction contract in the amount of \$6,769. **(Roll Call Vote)**
  
10. Approval of Resolution Ratifying Additional Services Agreement No. 1, an amendment to the Farnsworth Group Professional Services Agreement for additional services regarding fire escape repairs at the Virginia Theatre  
Staff recommends approval of a resolution ratifying Additional Services Agreement No. 1, an amendment to the professional service agreement with Farnsworth Group, for additional services, in the amount of \$10,550. **(Roll Call Vote)**

**J. OLD BUSINESS**

**K. DISCUSSION ITEMS**

1. Merit Increase & Salary Class Adjustments
2. Park District FY21 Facility Fee Schedule for May 1, 2021 through April 30, 2022
3. Champaign Parks Foundation – 3rd Quarter Financial Update
4. Champaign Park District – 3rd Quarter Financial Update

**L. COMMENTS FROM COMMISSIONERS**

**M. ADJOURN**