



AGENDA
SPECIAL BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE

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.

(As permitted by Governor Pritzker's Executive Order 2020-07, 2020-33, 2020-39, 2020-44, and Public Act 101-0640)

Citizens may participate in the zoom meeting by going to the following web address:

<https://us02web.zoom.us/j/85482935175?pwd=YS9tcGIEWjNvK1IPZIBOeEsxNE03Zz09>

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

Meeting ID: 854 8293 5175

Password: 094510

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 854 8293 5175, followed by the # symbol

Password: 094510, followed by the # symbol

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, May 26, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, May 26, 2021
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC *Comments limited to not more than three (3) minutes.*

C. NEW BUSINESS

1. Approval of Bids for Tuckpointing and Emergency Exit Replacement at the Virginia Theatre
Staff recommends the awarding of this bid to the sole bidder that meets all required specifications, Grunloh Construction, Effingham, IL, for the base bid amount, of \$149,000, and rejecting the alternate bid. Staff requests the Board to authorize the Executive Director to enter into a contractual agreement for this work. **(Roll Call Vote)**
2. Approval of bids for resurfacing Lindsay Tennis Courts
Staff recommends accepting the low, responsible bid and authorizing the Executive Director to enter into a contract with Open Road Paving for a total of \$546,819.24. **(Roll Call Vote)**
3. Approval of Bid for Resurfacing Pickleball Courts at Hessel Park
Staff recommends accepting the low, responsible bid and authorizing the Executive Director to enter into a contract with All Weather Courts for a total of \$27,837. **(Roll Call Vote)**

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.

Regular Board Meeting

May 26, 2021

Page 2

4. Approval of Change Order No 2 for the Martens Center Construction
Staff recommends approval of Change Order No 2 to the Broeren Russo construction contract for the Martens Center. **(Roll Call Vote)**

5. Approval of an Agreement with Nyhart for Actuarial Valuation Services for FY21-FY22
Staff recommends the Board authorize the Executive Director to execute the Service Agreement with The Howard E Nyhart Company for the two fiscal years ended April 30, 2022 and 2023.
(Roll Call Vote)

D. DISCUSSION ITEMS

1. New Policies
 - a. Telecommuting Policy and Procedure

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN