



**CHAMPAIGN
PARK DISTRICT**

AGENDA

REGULAR BOARD MEETING

REMOTE MEETING HELD VIA TELECONFERENCE

(As permitted by Public Act 101-0640)

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

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

<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdISXRUZz09>

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

Meeting ID: 849 0494 6682

Password: 938149

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 849 0494 6682, followed by the # symbol

Password: 938149, followed by the # symbol

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, August 11, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, August 11, 2021
7:00 P.M.**

A. CALL TO ORDER

B. Presentation – Neil Strack and Brian Kesler, Architectural Expressions – Pickleball Complex

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of July 2021

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. 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.

I. 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 Regular Board Meeting, July 14, 2021
2. Approval of Minutes of the Executive Session Minutes, July 14, 2021
3. Approval of Minutes of the Special Board Meeting, July 28, 2021
4. Approval of Minutes of the Executive Session, July 28, 2021
5. Approval of a Resolution Ratifying Change Order No 4 for the Martens Center Construction
6. Approval of a Resolution Authorizing Change Order No 6 for the Martens Center Construction

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning July 14, 2021 and ending August 11, 2021. **(Roll Call Vote)**
2. Approval of Agreement for Paper Recycling and Shredding Services
Staff recommends authorizing the Executive Director to execute a 3-year agreement with Midwest Fiber/Confidential On-Site Paper Shredding (COPS) for facility paper shredding services with an option to renew for one additional 3-year term. **(Roll Call Vote)**
3. Approval of Application for National Endowment for the Arts (NEA) Grant for the Virginia Theatre
Staff recommends the Park Board authorize staff to apply for the American Rescue Plan Grant in the amount of \$150,000.00 from the National Endowment for the Arts in support of House-presented events at the Virginia Theatre.
(Roll Call Vote)

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. **(Roll Call Vote)**

H. RETURN TO REGULAR MEETING

M. ADJOURN