



# 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/86949973253?pwd=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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

Meeting ID: 869 4997 3253

Password: 123607

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 869 4997 3253, followed by the # symbol

Password: 123607, 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 13, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, April 13, 2022  
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 2022.  
*(Roll Call Vote)*

### **E. EXECUTIVE DIRECTOR'S REPORT**

### **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. **(Roll Call Vote)**

1. Approval of Minutes of the Regular Board Meeting, March 9, 2022
2. Approval of Minutes of the Executive Session, March 9, 2022
3. Approval of Minutes of the Special Board Meeting, March 23, 2022
4. Approval of Minutes of the Executive Session, March 23, 2022
5. Approval of the Disbursement of \$5,000 for 2022 Executive Committee of the Champaign County Community Coalition Membership Dues
6. Approval of a Resolution Reappointing Emily Corum and Kathy Aquino to the Board of Directors of the Champaign Parks Foundation to Three-Year Terms That Expire in May, 2025.

## I. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning March 10, 2022 and ending April 13, 2022. **(Roll Call Vote)**
2. Approval of Bid for Spalding Park Tennis Courts Improvements  
Staff recommends approval of the bid from the lowest bidder that meets all required specifications, Petry-Kuhne, at the base bid amount of \$829,455, rejecting all alternate bids, and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work. **(Roll Call Vote)**
3. Approval of Bid for Rental of Portable Toilets  
Staff recommends approval of the bid from Illinois Portable Toilets and requests Board authorization for the Executive Director to enter into a contract for Rentable Portable Toilets for programs and events in FYE23 in the amount of \$22,025.00. **(Roll Call Vote)**
4. Approval of an Ordinance Declaring Personal Property as Surplus  
Staff recommends that the Board adopt Ordinance No.65X, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County. **(Roll Call Vote)**
5. Approval of Full-Time Staff for the Martens Center  
Staff recommends the Board authorize the Executive Director to add three (3) full-time positions for the Martens Center and thereby increase the number of full-time staff from 81 to 84. **(Roll Call Vote)**

## J. DISCUSSION ITEMS

1. Staffing and Programming at the Martens Center
2. Final Update: 2019-2022 Strategic Plan

## K. COMMENTS FROM COMMISSIONERS

**L. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. (c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, (c)(6) The setting of a price for sale or lease of property owned by the public body, and (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)***

**M. RETURN TO REGULAR MEETING**

**N. EXECUTIVE SESSION ACTION ITEM**

1. Action if Any on Matters Addressed in Executive Session.  
***(Roll Call Vote)***

**O. ADJOURN**