



**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 Public Act 101-0640)

Citizens may participate in the zoom meeting by going to the following web address:
<https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgrd2xpMHBVUT09>

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 858 8994 2842
Passcode: 955382

Alternatively, the meeting may be accessed by telephone at:
1-312-626-6799, If prompted for the following items, please enter:
Meeting ID: 858 8994 2842, followed by the # symbol
Password: 955382, 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 24, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, August 24, 2022
5:30 P.M.**

A. CALL TO ORDER

B. PRESENTATION

1. Barry Accountius, Woda Cooper Companies, North Champaign Trail Connection

C. COMMENTS FROM THE PUBLIC

D. NEW BUSINESS

1. Approval of a Resolution to Apply for an Open Space Land Acquisition and Development (OSLAD) Grant for the Douglass Park Concessions and Baseball Project
Staff recommends approval to proceed with \$400,000 OSLAD grant as shown in attachment 1, and authorization and signature of *Grant Program Resolution of Authorization* due to IDNR by September 30, 2022. **(Roll Call Vote)**
2. Approval of a Request for Proposal (RFP) to Sell Alcohol Beverages at Virginia Theatre
Staff recommends the Park Board authorize the Executive Director to enter into an agreement with Farren's Pub and Eatery to act as sole merchant partner for public alcohol sales, including wine, beer, and spirits, at the Virginia Theatre for a one-year period beginning September 13, 2022, with the option to extend that agreement by one year, if mutually agreed, from September 13, 2023, to September 12, 2024. **(Roll Call Vote)**

3. Approval of a Bid for Janitorial Services at the Dodds Tennis Center
Staff recommends accepting the Base Bid and Alternate 1 Carpet Cleaning, Alternate 1 Fabric Covered Furniture Cleaning and Alternate 1 West Wall Dusting and authorizing the Executive Director to execute a two-year contract with the option to renew for one additional year with, ESS Clean, Inc., of Urbana, Illinois, in the annual base bid amount \$28,180.00 with Alternate 1 Carpet Cleaning of \$195.00, Alternate 1 Fabric Covered Furniture Cleaning of \$195.00 and Alternate 1 West Wall Dusting. Also accepting and approving Alternate 2 Additional Services Rate of \$22.00/hour on an as needed basis.
(Roll Call Vote)

E. OLD BUSINESS

1. Approval of a Resolution to Amend Champaign Parks Foundation By-Laws
Staff recommend approval of a resolution to amend the Champaign Parks Foundation By-Laws to allow electronic attendance of its meetings and establish procedures for electronic attendance. ***(Roll Call Vote)***

F. DISCUSSION ITEMS

1. Final Discussion – Review and Updates to Ordinance 618: Park Rules and Regulations
2. FY23 Annual Operating Budget – Operations Department

G. COMMENTS FROM COMMISSIONERS

H. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(6) The setting of a price for sale or lease of property owned by the public body.

I. EXECUTIVE SESSION ACTION ITEM

1. Approval of Amending Motion and Ratifying Agreement with Don Moyer Boys and Girls Club at the Martens Center. ***(Roll Call Vote)***

J. RETURN TO REGULAR MEETING

K. ADJOURN