



**AGENDA
SPECIAL BOARD MEETING
Bresnan Meeting Center
706 Kenwood Rd., Champaign
AND VIA TELECONFERENCE**

The President of the Board of Commissioners has determined that requiring in-person attendance at a 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)

However, citizens may choose to participate in person, or they may attend via Zoom by going to the following web address:

<https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgd2xpMHBVUT09>

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

Meeting ID: 858 8994 2842

Password: 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. If attending by Zoom, 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, February 22, 2023, and sent to sarah.sandquist@champaignparks.org.

**Wednesday, February 22, 2023
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Appointment of Assistant Secretary **(Roll Call Vote)**
2. Approval of Bid for Parkland Way Improvements
Staff recommends accepting the low, responsible base bid, rejecting Add Alternate one (1) as well as authorizing the Executive Director to enter into an agreement with A&A Concrete for a total of \$64,928.14. **(Roll Call Vote)**

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3. Approval of Bid for Douglass Park Basketball Court Improvements
Staff recommends accepting the low, responsible base bid and authorizing the Executive Director to enter into an agreement with A&A Concrete for a total of \$128,410.00. **(Roll Call Vote)**
4. Approval of Ameren Gas Utility Agreement at West Side Park
Staff recommends entering into the easement agreement pending Attorney review and approval. **(Roll Call Vote)**
5. Approval of Purchase of Sholem Aquatic Center Shades
Staff recommends awarding this bid to the lowest bidder that meets all required specifications, Mid Illinois Concrete and Excavation, Inc., at the total bid amount of \$47,950, and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work. **(Roll Call Vote)**
6. Approval of Updates to Full-Time Wages and Classifications

D. DISCUSSION

1. FY24 Annual Operating Budget

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN