



# 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 12, 2023, and sent to [sarah.sandquist@champaignparks.org](mailto:sarah.sandquist@champaignparks.org).

**Wednesday, April 12, 2023  
7:00 P.M.**

### **A. CALL TO ORDER**

### **B. PRESENTATION**

1. Visit Champaign County, Jayne DeLuce – Skelton Park Project Update

### **C. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.***

### **D. COMMUNICATIONS**

### **E. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of March 2023.  
(*Roll Call Vote*)

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

### **G. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

## H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

## 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, March 8, 2023
2. Approval of Adoption of Amended and Restated Ordinance No. 661: Annexing Territory
3. Approval of a Resolution Reappointing Patrick Harrington and Brian Holding to the Board of Directors of the Champaign Parks Foundation to Two-Year Terms That Expire in 2025
4. Approval of Bid for Playground Surfacing
5. Rejection of Bids for Gutter and Beam Replacement
6. Approval of Ratification of Amendment to Energy Supplier Agreement for Natural Gas

## J. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning March 9, 2023 and ending April 12, 2023. **(Roll Call Vote)**
2. Approval of FY22-FY23 Garment Bids  
Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in the amount of \$43,159.65 as follows: Original Watermen in the amount of \$6,966.00; The Dixon Graphics in the amount of \$4,775.31; Sunburst Sportswear in the amount of \$27,659.34; Leadaz Athletic Footwear in the amount of \$1,909.00; and Challenger Teamware, in the amount of \$1,850.00 as well as rejecting three (3) bids due to exceeding available budgeted funds. **(Roll Call Vote)**
3. Approval of Adoption of Ordinance No. 670: FY2023 Supplemental Budget and Appropriations Ordinance  
Staff recommends adoption of Ordinance #670: Supplemental Budget and Appropriation Ordinance for FY23 in the amount of \$313,000. **(Roll Call Vote)**
4. Approval of Ordinance No. 667: Budget and Appropriations Ordinance  
Staff recommends adoption of Ordinance No. 667 Budget and Appropriation Ordinance for FY24 in the amount of \$23,609,993. **(Roll Call Vote)**
5. Approval of FY2024 Budget Book  
Staff recommends approval of the FY24 Budget Book. **(Roll Call Vote)**
6. Reconsider and Terminate Mower Purchase  
Staff recommends the Board reconsider and terminate the purchase of the John Deere 1550 mower because the company has declined to perform delivery within the time requested and it is no longer a responsible and responsive bidder. **(Roll Call Vote)**

7. Approval of Purchase of Mower  
Staff recommends the Board approve the purchase of a substitute Kubota F2690 mower for the total amount of \$32,007.63 and to authorize the Executive Director to complete the purchase.  
**(Roll Call Vote)**
  
8. Approval of Bid for Johnston Park Playground Renovation  
Staff recommends approval of the purchase and installation of the Johnston Park Playground and concrete improvements from Sourcewell in the amount of \$164,236.00 and to authorize the Executive Director enter into an agreement. **(Roll Call Vote)**
  
9. Approval of an Agreement with Nyhart for Actuarial Valuation Services for FY24-FY25  
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, 2024 and 2025.  
**(Roll Call Vote)**
  
10. Approval of Bid for Retaining Wall at Hessel Park  
Staff recommends accepting the lowest responsible bid from A & R Mechanical Services in the amount of \$22,542 and to authorize the Executive Director to enter into the contract.  
**(Roll Call Vote)**
  
11. Approval of Agreements with Martin Hood to Complete Agreed Upon Procedures (AUP) for Three Illinois Department of Natural Resources (IDNR) Grants  
Staff recommends approval of agreements with Martin Hood to complete the Agreed Upon Procedures for three (3) IDNR Grants in the total amount of \$9,600 and to authorize the Executive Director to enter into the agreements. **(Roll Call Vote)**

**K. DISCUSSION ITEMS**

1. Skelton Park Project
2. Strategic Plan – 3<sup>rd</sup> Quarter Update

**L. COMMENTS FROM COMMISSIONERS**

**M. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (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.

**N. RETURN TO REGULAR MEETING**

**O. ADJOURN**