



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA**

**SPECIAL BOARD MEETING**

**Bresnan Meeting Center**

**706 Kenwood Road**

**Champaign, Illinois**

**Wednesday, May 24, 2023**

**5:30 p.m.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. OpenGov – Software Presentation

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

**D. 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.

1. Approval of the Minutes of the Executive Session, April 26, 2023

**E. NEW BUSINESS**

1. Approval of Amendment to License Agreement with the City of Champaign for Skelton Park
2. Approval of Intergovernmental Agreement with the City of Champaign for Skelton Park
3. Approval of Amendment to Agreement with Visit Champaign County Now Known as Experience Champaign Urbana
4. Approval of Accepting Bid for Lights at Porter Park Parking Lot  
Staff recommends accepting the low, responsible base bid from SELS USA, LLC and authorizing the Executive Director to enter into a purchase for \$29,942.00.
5. Approval for Moving Forward with BS&A Cloud Software  
Staff recommends the Board authorize the Executive Director to accept the quote for services and pay the first installment in the amount of \$9,075.00 to secure the Park District's place in the implementation schedule with the total out of pocket not to exceed \$57,625.00 for upgrade, implementation, and training.
6. Approval of Intergovernmental Agreement (IGA) with Champaign County Clerk for Election Boxes  
Staff recommends approval of a two-year extension of the IGA with the County Clerk's office for its ballot boxes in Centennial and Douglass Parks through June of 2025.
7. Approval of a Resolution on Forming the Local Government Efficiency Committee  
Staff recommends approval of a resolution on forming the Local Government Efficiency Committee.
8. Approval to Accept Proposal for 2023-2025 Auditing Services with an option to extend for an additional three-year term  
Staff recommends the Board accept the quote for auditing services from Lauterbach & Amen, LLP and authorize the Executive Director to enter into the initial contract term of three (3) years (or FYE23-25) in the amount of \$123,100.00, with the option to extend for an additional three (3) years (or FYE26-28) in the amount of \$138,600.00.

**F. DISCUSSION ITEMS**

1. Park and Recreational Facility Construction (PARC) Grant Application for Prairie Farm Shelter
2. Board Meeting Format

**G. COMMENTS FROM COMMISSIONERS**

**H. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2(c)(2) collective negotiating matters involving the public body.

**I. RETURN TO REGULAR MEETING**

**J. ADJOURN**