



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
REGULAR BOARD MEETING  
Bresnan Meeting Center  
706 Kenwood Road  
Champaign, IL 61821  
Wednesday, June 14, 2023  
6:00 P.M.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body and (c)(2) collective negotiating matters involving the public body.

**E. RETURN TO REGULAR MEETING**

**F. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of May 2023.

**G. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**H. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**I. REPORT OF OFFICERS**

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

**J. 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 Minutes of the Annual and Regular Board Meetings, May 10, 2023
2. Approval of Minutes of the Executive Session, May 10, 2023
3. Approval of Minutes of the Special Board Meeting, May 24, 2023
4. Approval of a Resolution Designating Freedom of Information Act Officers and Open Meetings Act Officers and the Duties Thereof for the Champaign Park District

**K. NEW BUSINESS**

1. Approval of Disbursements  
Staff recommends approval of the list of disbursements for the period beginning May 11, 2023 and ending June 14, 2023. **(Roll Call Vote)**
2. Approval of Bid for Dodds Tennis Center Roof Replacement  
Staff recommends accepting the low bid from Sentry Roofing and authorizing the Executive Director to enter into a contract with Sentry Roofing for a total of \$230,331.00.
3. Approval of Subrecipient Agreement with the City of Champaign for Douglass Park Concessions and Ballfield Improvements Project  
Staff recommends approval of the Subrecipient Agreement with City of Champaign in order to accept the grant funds of \$400,000.00.
4. Approval of Professional Services Agreement with Architectural Expressions for Douglass Park Concessions and Ballfield Improvements  
Staff recommends approval of professional services agreement with Architectural Expressions for Douglass Park Ballfield Improvements for a total cost of \$68,859.00.
5. Approval of Amending Motion and Ratifying the Amendment to the Visit Champaign County/Experience Champaign Urbana Skelton Park Improvements Agreement  
Staff recommends the Board reconsider and amend the motion to update the terms of the amendment to the agreement with Visit Champaign County/Experience Champaign Urbana and ratify the same.
6. Approval of Agreement with OpenGov  
Staff recommend the Board approve the agreement with OpenGov and authorize the Executive Director to execute the agreement pending Legal review.
7. Approval of Agreement with Thirdside Development for Champaign Park District and Champaign Urbana Special Recreation Websites  
Staff recommends approval of an agreement Thirdside Development to simultaneously design the Champaign Park District and Champaign-Urbana Special Recreation websites and to authorize the Executive Director to enter into a contract for a total cost of \$38,250.00.
8. Approval of Application for Illinois Department of Natural Resources (IDNR) Park and Recreational Facility Construction (PARC) Grant

**L. DISCUSSION ITEMS**

1. Board Meeting Format

**M. COMMENTS FROM COMMISSIONERS**

**N. ADJOURN**