



AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
Wednesday, August 9, 2023
7:00 p.m.

PUBLIC HEARING

A. ADA Transition Plan Update

The Public Hearing is to discuss and receive public comments on the intent to adopt updates to the Champaign Park District's ADA Transition Plan. A Notice of Public Hearing was published in The News-Gazette on July 10, 2023.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATION

1. Nyhart Actuarial Services

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

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, July 12, 2023
2. Approval of Minutes of the Executive Session, July 12, 2023
3. Approval of Minutes of the Study Session, July 26, 2023
4. Approval of Minutes of the Executive Session, July 26, 2023
5. Approval of a Resolution Appointing Cathy Rector to the Board of Directors of the Champaign Parks Foundation to a Two-Year Term That Expires in 2025
6. Acceptance of GASB 75 Actuarial Valuation Report for Fiscal Year Ending April 30, 2023
7. Approval of Ordinance No. 671: Annexing Territory
8. Approval of a One-Year Agreement Extension with RamClean for Janitorial Services at the Virginia Theatre
9. Approval of a One-Year Extension of Agreement to Sell Alcoholic Beverages at the Virginia Theatre

J. OLD BUSINESS

1. Approval of Intergovernmental Agreement with the City of Champaign for Hedge Park

K. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning July 13, 2023 and ending August 9, 2023. **(Roll Call Vote)**
2. Adoption of ADA Transition Plan Update
Staff recommends adoption of the 2023 Champaign Park District ADA Transition Plan Update.
3. Approval of Board Meeting Format
Staff recommends approval of electronic broadcasting of Park Board meetings.
4. Approval of Bid for Skelton Park Improvements
Staff recommends approval of the total base bid, without deductions, for a total of \$492,000.00 and authorizing the Executive Director to enter into an agreement with Duce Construction for the Skelton Park Improvements.
5. Approval of Agreement with Amilia for SmartRec Software as a Service
Staff recommends approval of a three (3) year agreement with Amilia to adopt new registration software beginning October 1, 2023, with an option to renew for two (2) additional three (3) year periods and authorizing the Executive Director to enter into the agreement.
6. Approval of Quote from Heart Technologies for Various Access Control Projects
Staff recommends approval of accepting all access control quotes from Heart Technologies totaling \$115,305.00 and authorizing the Executive Director to execute all quotes.

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

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

N. RETURN TO REGULAR MEETING

O. ADJOURN