



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois**

Citizens may livestream or listen to the study session by accessing the following web address or phone number: <https://us02web.zoom.us/j/85889942842?pwd=TWdrNXUxS3NpbURPdmgrd2xpMHBVUT09>
Public comment is not available through online video or telephone. For those who are interested in sharing public comment, please join the meeting in-person at the address, time, and date listed above.

For online video access, please use the following Meeting ID and Password when prompted:
Meeting ID: 858 8994 2842
Passcode: 955382

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**Wednesday, March 27, 2024
5:30 P.M.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Distinguished Service Award – Andy Heaton, Josh Patton, Miguel Gaona, and Ryan Musgrove.

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 February 2024.

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.

1. Approval of Minutes of the Special Board Meeting, February 28, 2024.
2. Approval of Executive Session Minutes, February 28, 2024.
3. Approval of Bid for Playground Surfacing.

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning February 15, 2024, and ending March 13, 2024. **(Roll Call Vote)**
2. Approval of Professional Services Agreement with GHR Engineering and Associates for the Fly System Rigging at the Virginia Theatre
Staff recommends that the Board accept the proposal and authorize the Executive Director to enter into the provided AIA agreement with GHR Engineers & Associates, Inc., of Champaign, IL, in the amount of \$54,000.00 to provide design and construction administration services for the Virginia Theatre rigging control system upgrade subject to legal counsel final review.
3. Approval of Bid for Concessions at Sholem Aquatic Center and Dodds Park Sports Complex
Staff recommend approval of a License Agreement with JMB Industries, Inc. to use Sholem Aquatic Center for the purpose of concessions food and beverage.
4. Approval of Purchase of Lighting Console for the Virginia Theatre
Staff recommends approval of accepting bid and authorize the Executive Director to purchase ETC ION APEX 20 Lighting Console and Peripherals for the Virginia Theatre from the low, responsible bidder, Full Compass Systems, Inc., Madison, WI, in the amount of \$78,782.00.
5. Approval of Location Partner Agreement with Tivity Health Services, LLC (Silver Sneakers)
Staff recommends approval of an amendment to the agreement with Tivity Health Services, LLC to add the Martens Center and Sholem Aquatics Center and an increased rate per visit and an increased monthly cap.
6. Approval of Bid for West Side Park Mobility Upgrades
Staff recommends awarding the contract to lowest bidder A + A Concrete of Urbana IL for \$97,475.00 and authorizing the Executive Director to enter into the contract.
7. Approval of Bid for Spalding Skate Park Safety Netting
Staff recommends accepting the low, responsible bid and authorizing the Executive Director to enter into a contract with Midwest Netting Solutions for the purchase and installation of the safety netting for a total of \$76,505.33.
8. Approval of Bid for the Construction of the Henry Michael Park Shelter
Staff recommends the Board approve utilizing capital project and ADA funding to complete the project; accept the low, responsible bid and authorize the Executive Director to enter into a contract with Concrete, Inc. for the Henry Michael Park Shelter project for a total of \$31,795.61.

K. DISCUSSION ITEMS

1. FY25 Annual Operating Budget and Budget Book
2. Champaign Parks Foundation – 3rd Quarter Financial Update
3. Champaign Park District – 3rd Quarter Financial Update

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)(1) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

N. RETURN TO REGULAR MEETING

O. ADJOURN