



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**PUBLIC HEARING IMMEDIATELY FOLLOWED BY
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road Champaign, Illinois**

Citizens may livestream or listen to the Public Hearing and/or Regular Board meeting 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 conference at this time. For those who are interested in sharing public comment, please join the meetings in-person at the address, time, and date listed above. Pursuant to Board policy, a recording of this meeting will be posted online and linked at the Champaign Park District website for thirty (30) days and then removed.

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 858 8994 2842

Passcode: 955382

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 858 8994 2842, followed by the # symbol

Password: 955382, followed by the # symbol

Wednesday, August 14, 2024

5:30 P.M.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather and evaluate information, as well as discuss available options. The absence of an immediate response does not indicate a lack of interest in the matter. During the community input portion of the agenda, the Board may typically ask residents to provide input before nonresidents.

The purpose of public participation is to allow the public to address and inform the Board. Please remember that the Board has a limited time to hear from citizens while also efficiently conducting park district business. After an individual has spoken, that individual may not address the same issue again. Any limitation about addressing the board may be waived by it. Planned agenda presentations may, within the Board's discretion, exceed certain time limits.

Public comments are limited to not more than three (3) minutes.

C. ORDINANCE NO. 682, BUDGET AND APPROPRIATION ORDINANCE AMENDMENT

The Public Hearing is to discuss and receive public comments on the Budget Amendment Ordinance for FY25. A Notice of Public Hearing was published in The News-Gazette on July 28, 2024.

D. CLOSE THE PUBLIC HEARING

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

REGULAR MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. FY 2022/23 Audit Presentation – Lauterbach & Amen, LLC.

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 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, July 24, 2024
2. Approval of Minutes of the Executive Session, July 24, 2024
3. Approval of Resolution to Ratify Change Orders No. 2, 3, and 4 for the Douglass Park Concessions and Ballfield Project
4. Acceptance of FY 2022/23 Audit as presented
5. Approval of Agreement with COPS Shredding Services

6. Approval of Updates to Board Policies
 - a. 1-1 Equal Employment Opportunity Policy
 - b. 3-5a Child Extended Bereavement Leave Act
 - c. 3-5b Family Bereavement Leave Act
 - d. 3-9 Victims Economic Security and Safety Act
 - e. Whistleblower Protection Policy and Procedures
 - f. Medication Dispensing Policy
 - g. Transportation Policy
 - h. Investment Policy

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning July 11, 2024, and ending August 13, 2024. **(Roll Call Vote)**
2. Approval of Proposal and Agreement with Skulski Consulting LLC for ADA Transition Plan Update
Staff recommends approval for the Executive Director to enter into an agreement with Skulski Consulting, LLC for the ADA Audit and Transition Plan.
3. Approval of Agreement with Heart Technologies for Access Control
Staff recommends the approval of an agreement with Heart Technologies for access control upgrades to Hays Center, the Operations Building, and Bresnan Meeting Center at a total amount of \$77,996.25.
4. Approval of Ordinance No. 682: FY25 Budget Amendment
Staff recommends adoption of Ordinance No. 682, a Budget and Appropriation Amendment Ordinance for FY 2024/25 in the amount of \$800,000. **(Roll Call Vote)**
5. Approval of Bid to Replace and Upgrade the Fly System Computer Control at the Virginia Theatre
Staff recommends that the Board accept the low, responsible bid and authorize the Executive Director to enter into the provided agreement with Bodine Electric, of Decatur, IL, in the amount of \$635,990.00 to act as general contractor for the Virginia Theatre's Fly System Computer Control Replacement and Upgrade, with \$393,490.00 to be allocated from funds currently held in the Champaign Parks Foundation's Virginia Theatre Restoration Fund.
6. Approval of Professional Services Agreement with University of Illinois Business Consulting Service for a Strategic Plan
Staff recommends approval of an agreement with the University of Illinois Business Consulting for a total amount of \$15,000.00 as well as authorizing the Executive Director to enter into the contract for strategic plan services.

7. Approval of Bid for Reconstruction of Hessel Park Parking Lot
Staff recommends awarding the contract to the lowest bidder, Mid Illinois Concrete of Urbana IL in the amount of \$363,823.00 and authorize the Executive Director to enter into a contract.

8. Approval of an Easement Agreement with Marathon Petroleum Company for the Installation of a Trail
Staff recommends approval to enter into an agreement with Marathon Pipeline LLC for the installation of a trail.

K. DISCUSSION

1. Q1 Projects – interested in community requests and our response

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN