



**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, September 11, 2024
5:30 p.m.**

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=TWdrNXUxS3NpbURPdmgd2xpMHBVUT09>

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: 869 4997 3253

Passcode: 123607

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 869 4997 3253, followed by the # symbol

Password: 123607, followed by the # symbol

REGULAR BOARD MEETING

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. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of August 2024.

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

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

H. 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, August 14, 2024
2. Approval of Minutes of the Special Board Meeting, August 28, 2024

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning August 15, 2024 and ending September 11, 2024. **(Roll Call Vote)**
2. Approval of a Resolution Initiating the 2024 General Obligation Bond Issue
Staff recommend approval of a resolution stating the Park District's need and intent to issue \$1,335,000 of General Obligation Bonds for FY 2024/25.
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommend approval of a resolution to set a Public Hearing for Wednesday, October 9, 2024, at 5:30 p.m. at the Bresnan Meeting Center, to discuss the issuance of \$1,335,000 of General Obligation Bonds.

4. Approval of the Bid for General Concrete- for Sunset Ridge Park Entry Drive
Staff recommends awarding the total bid amount to the low, responsive bidder, Duce Construction Company, Champaign IL, in the amount of \$52,775 and requests the Park Board to authorize the Executive Director to enter into a contractual agreement for this work.
5. Approval of the Bids for the John St. Pickleball & Dexter Field Lighting Project
Staff recommends awarding the total bid amount, for both locations, to the low, responsive bidder, Barton Electric, Trenton IL, in the amount of \$380,000 and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work.
6. Approval of Bid for Liquor License at Virginia Theatre
Staff recommends the Park Board authorizes the Executive Director to enter into an agreement with Carbri, Inc., (dba) Farren's Pub & Eatery for alcoholic beverage service, including wine, beer, and spirits, at the Virginia Theatre for a one-year period beginning September 13, 2024, to September 12, 2025.
7. Approval of Bid for Janitorial Services at the Virginia Theatre
Staff recommends that the Park Board authorize the Executive Director to execute an agreement with the low, responsible bidder, RamClean 2 Cleaning Services, Champaign, to provide janitorial services at the Virginia Theater for a term of one (1) year, with the option to renew for one (1) additional year.

J. COMMENTS FROM COMMISSIONERS

K. RETURN TO REGULAR MEETING

L. ADJOURN