



CHAMPAIGN PARK DISTRICT

**AGENDA
REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, October 9, 2024
5:30 p.m.**

Citizens may livestream or listen to the Annual Meeting and Regular Board meeting by accessing the following web address or phone number:

<https://us02web.zoom.us/j/85436633970?pwd=SOlhICV9FtZnFnDxll27Bxu9G8foyT.1>

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.

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

Meeting ID: 854 3663 3970

Passcode: 840597

Alternatively, the meeting may be accessed by telephone at:

1-309-205-3325, If prompted for the following items, please enter:

Meeting ID: 854 3663 3970, followed by the # symbol

Password: 840597, followed by the # symbol.

PUBLIC HEARING

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. INTENT TO SELL GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,335,000 in General Obligation Bonds. A Notice of Public Hearing was published in The News-Gazette on the 19th day of September, 2024.

D. CLOSE THE PUBLIC HEARING

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C. COMMUNICATIONS

D. TREASURER'S REPORT

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

1. Approval of Minutes of the Regular Board Meeting, September 11, 2024.
2. Approval of Ordinance #679 - Annexation

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning September 12, 2024, and ending October 9, 2024. **(Roll Call Vote)**
2. Approval to Solicit Bids for the 2024 General Obligation Bond Issue
Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,335,000 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 11, 2024.
3. Approval of Agreement with Davis-Houk Mechanical Inc. for Sholem Aquatic Center
Staff recommends awarding this project to the low, responsive bidder, Davis-Houk Mechanical Inc, in the amount of \$228,000 and requests the Board to authorize the Executive Director to enter into a contractual agreement for the replacement of the Sholem Aquatic Center lap/activity pool filter.
4. Approval of Agreement with TC Furlong for the Virginia Theatre Stage Monitor System
Staff recommends that the Board accept the bid and authorize the Executive Director to purchase the specified stage monitor system for the Virginia Theatre from the low, responsible bidder, TC Furlong, Inc. of Lake Forest, Illinois, in the amount of \$46,355.57, to be paid from the Champaign Parks Foundation's Virginia Theatre Restoration Fund.
5. Approval of Meeting Dates for 2025
Staff recommends approval of the Board meeting dates, times, and location for 2025. Option A has a meeting scheduled on July 9, 2025. Option B has no meeting on July 9, 2025, taking into consideration possible schedule conflicts with 4th of July the week prior.

6. Approval of Agreement with 40 North for Temporary Display of Public Art
Staff recommends that the Board authorize the Executive Director to enter into an agreement with 40 North for temporary display of public art at various locations throughout the Champaign Park District locations for the term of three (3) years.

J. DISCUSSION

1. Review of 2024 Tax Levy

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN