



**AGENDA
REGULAR BOARD MEETING
Wednesday, July 8, 2026
5:30 p.m.**

Citizens may live-stream or listen to the Regular Board meeting by accessing the following web address or phone number:

Link: <https://us02web.zoom.us/j/88155709136?pwd=1CaDi9Yr3JxdI3JdPb2TBIZEGm7eGo.1>

Public comment is not available through online video or telephone conference at this time. For those who are interested in sharing public comments, 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: 881 5570 9136

Passcode: 820052

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 881 5570 9136

Passcode: 820052

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. PRESENTATION

1. Spectate Group – Champaign Ice Arena Presentation

D. COMMUNICATIONS

E. TREASURERS REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of June 2026.

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

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.

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 Regular Board Meeting, June 10, 2026
2. Approval of Minutes of the Executive Session Meeting, June 10, 2026
3. Approval of Minutes of the Study Session Meeting, June 24, 2026
4. Approval of Minutes of the Executive Session Meeting, June 24, 2026
5. Approval of a Budget Amendment for the Approval of Budget Line Transfers – Champaign Urbana Special Recreation Open Space Land Acquisitions Development Grant
6. Approval of an Agreement with Nyhart for Actuarial Services for two (2) years

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning June 11, 2026, and ending July 8, 2026. **(Roll Call Vote)**
2. Approval of a Supplemental Budget and Appropriation Ordinance #694
Staff recommends that the Board approve Ordinance No. 694 and adopt a supplemental budget for FY 2026/2027 as proposed. **(Roll Call Vote)**
3. Approval of a Resolution for the Executive Director to Approve Change Orders
Staff recommends the Board approve a Resolution authorizing the Executive Director to execute Change Orders, Amendments, and Time Extensions for Board-approved projects with an updated amount not to exceed \$25,000.00 to be consistent with the Executive Director's purchasing authority.
4. Approval of Purchase and Installation of Wesley Park Playground Equipment Replacement
Staff recommends the Board authorize the purchase and installation of the Wesley Park playground equipment and pour-in-place surfacing from NuToys Leisure Products, through OMNIA and Sourcewell Partners contract, and authorize the Executive Director to enter into an agreement in the amount of \$357,104.00.
5. Approval of Bid for Springer Cultural Center Concrete Coating
Staff recommends awarding the bid to the lowest responsible bidder and authorizing the Executive Director to enter into an agreement with Duce Construction in the amount of \$28,250.00.
6. Approval of Operations Department Shop Parking Lot Reconstruction
Staff recommends awarding the bid to the lowest responsible bidder and authorizing the Executive Director to enter into an agreement with Chandler Construction, and accept alternate 1, in the amount of \$345,475.84.

7. Approval of Bid for Dodds Tennis Center A/C Installation

Staff recommends awarding the bid to the lowest responsible bidder and authorizing the Executive Director to enter into an agreement with United Mechanical Group, in the amount of \$333,800.00.

8. Approval of Talent Buying and Booking Agent Services Agreement – Virginia Theatre

Staff recommends the Board of Commissioners award the Talent Buying and Booking Agent Services contract to Kevin L. Maynard and authorize the Executive Director to negotiate and execute a one-year agreement on behalf of the Champaign Park District.

K. DISCUSSION ITEMS

1. Champaign Parks Foundation – FY2025/26 4th Quarter Update (Unaudited)
2. Champaign Park District - FY2025/26 4th Quarter Operating and Capital Update (Unaudited)

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5ILCS 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public; section (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and section (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. **(ROLL CALL VOTE)**

M. RETURN TO REGULAR MEETING

N. COMMENTS FROM COMMISSIONERS

O. ADJOURN