



**AGENDA**  
**SPECIAL MEETING**  
**Bresnan Meeting Center**  
**706 Kenwood Road**  
**Champaign, Illinois**  
**Wednesday, April 24, 2019**  
**5:30 p.m.**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

1. Prairie Farm Master Plan, Recreation, Sport & Tourism Students

**C. COMMENTS FROM THE PUBLIC:** *Comments must be limited to not more than three (3) minutes.*

**D. NEW ITEMS**

1. Approval of Bid for Rental of Portable Toilets  
Staff recommends that the Board accept the bid for rental of portable toilets and authorize the Executive Director to execute a contract with the lowest responsible bidder, Gulliford Services, Inc. dba Illinois Portable Toilets, in the amount of \$25,000 per year for a two (2) period with the option to renew for one (1) additional year.
2. Approval of an Intergovernmental Agreement between the City of Champaign and Champaign Park District for Human Kinetics Park  
Staff recommends approve an Intergovernmental Agreement for the Construction, Maintenance and Use of Facilities at Human Kinetics Park between the City of Champaign and the Champaign Park District.
3. Approval of an Agreement between the Park District and The Carle Foundation  
Staff recommends approving an Agreement between the Park District and The Carle Foundation to maintain a portion of the Carle at the Field trail system.
4. Approval of a Resolution Establishing Authority for the Executive Director to Execute Change Orders  
Staff recommends approval of a resolution establishing the Executive Director's authority to execute contracts including change orders, amendments, and/or time extensions as it relates to specific projects approved by the Board for FY20.
5. Approval of the Park District FY20 Facility Fee Schedule  
Staff recommends approval of the Facility Fee Schedule for May 1, 2019 through April 30, 2020.
6. Approval of Extending the Contract for Dental and Life Insurance  
Staff recommends extending the contract for dental and life insurance for one month with the Principal Financial Group and authorizing the Executive Director to execute extension.
7. Approval of Personnel Requests  
Staff recommends approval to change the Virginia Theatre Box Office Manager from a Full-Time 2 position to a Full-Time 1 position and the full-time 2 Fabricator position to a full-time Sports Field 1 position, effective when the FY20 Operating budget is approved.

8. Approval of FY20 Wage Increases for Full-time Staff and Position Classifications and Ranges  
Staff recommends approval of a wage increase for all qualified full-time 1 and full-time 2 employees and the position classification and ranges.

**E. DISCUSSION ITEMS**

1. Strategic Plan

**F. COMMENTS FROM COMMISSIONERS**

**G. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park. 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 body.

**H. RETURN TO REGULAR MEETING**

**I. ADJOURN**