



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821  
Wednesday, January 8, 2020  
7:00 P.M.**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

1. Paycom Software, Inc.

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

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

1. Acceptance of the Treasurer's Report for the Month of December 2019

**F. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**G. COMMITTEE REPORT**

1. Champaign Parks Foundation

**H. REPORT OF OFFICERS**

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

**I. NEW BUSINESS**

1. Approval of Disbursements as of December 11, 2019  
Staff recommends approval of disbursements for the period beginning December 11, 2019 and ending January 7, 2019. **(Roll Call Vote)**
2. Approval of Summer 2020 Part-Time and Seasonal Position Pay Rates  
Staff recommends approval of the 2020 seasonal and part-time wages as presented by staff.
3. Approval of an Agreement with Architectural Expressions, LLP for The Bicentennial Center Project  
Staff recommends approval of an agreement between Park District and Architectural Expressions, LLP for the Bicentennial Center facility renovations project.
4. Approval of RFP for Construction Manager of The Bicentennial Center Project  
Staff recommends approval of an agreement between Park District and Broeren Russo Builders, Inc. to be the construction manager for the Bicentennial Center facility renovations project.

**J. OLD BUSINESS**

1. Approval of a Central Parks App Hosting and Support Agreement with Links Technology Solutions, Inc.  
Staff recommends approval of a Central Parks App Hosting and Support Agreement with Links Technology Solutions, Inc. for hosting, support and ongoing maintenance services for the Champaign Park District's App Development Project for a three (3) year term.

**K. DISCUSSION ITEMS**

**L. COMMENTS FROM COMMISSIONERS**

**M. ADJOURN**