



AGENDA
REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, March 11, 2020
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be 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 February 2020

E. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Interns
2. General Announcements

F. COMMITTEE AND LIAISON 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. Minutes of the Regular Board Meeting, February 12, 2020
2. Minutes of the Executive Session, February 12, 2020
3. Approval of Amendment No. 2 to the Agreement with the Board of Trustees of the University of Illinois for summer employment of student athletes for two (2) years from June 2, 2020 through May 31, 2022
4. Park District FY21 Facility Fee Schedule for May 1, 2020 through April 30, 2021

I. NEW BUSINESS

1. Approval of Disbursements as of February 12, 2020
Staff recommends approval of disbursements for the period beginning February 12, 2020 and ending March 10, 2020. **(Roll Call Vote)**

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2. Approval to Apply for a Public Museum Grant
Staff recommends approval to apply for a Public Museum Capital Grant in the amount of \$750,000 from the State of Illinois Department of Natural Resources in support of upgrading the Virginia Theatre auditorium air conditioning.
3. Approval of a Resolution to Apply for a Bike Path Grant
Staff recommends approval to apply for a \$150,000 Bike Path grant, and authorization and signature of *Grant Program Resolution of Authorization* due to IDNR by March 16, 2020.
4. Approval to Enter into a Contract for FYE2020-2022 Auditing Services
Staff recommends accepting the quote received for auditing services from Martin Hood LLC and authorizing the Executive Director to enter into the initial contract term of three (3) years (or FYE2020-2022) in the amount of \$93,290.
5. Approval of an Agreement with Reifsteck Reid & Company Architects for Dodds 3-Plex Facility
Staff recommends approval of an agreement with Reifsteck Reid & Company Architects for the Dodds Park 3-Plex restroom/concession facility in the amount of \$18,300.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. FYE21 Capital Budget and the 2021-2026 Capital Improvement Plan

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park 120/2(c)(5) for 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 (c)(11) to address litigation affecting or on behalf of the particular body that is pending, probable or imminent.

N. RETURN TO REGULAR MEETING

O. ADJOURN