



CHAMPAIGN PARK DISTRICT

AGENDA

SPECIAL BOARD MEETING

Location: REMOTE MEETING HELD VIA TELECONFERENCE

(As permitted by Governor Pritzker's Executive Order 2020-07)

Citizens may participate in the teleconference by going to the following web address uberconference.com/room/champaignparks or calling 217-866-1188.

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, April 22, 2020, and sent to joe.deluce@champaignparks.org.

**Wednesday, April 22, 2020
5:30 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Martens Center Project, RATIO

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

D. NEW ITEMS

1. Approval of Appointment of a Board Secretary and Assistant Secretary
Staff recommends that the Board appoint a Secretary and Assistant Secretary to the Board.
2. Approval of entering into an Agreement for Dental and Life Insurance Benefits
Staff recommends approval of entering into a one (1) year agreement with Mutual of Omaha for dental and life insurance benefits beginning June 1, 2020 through May 31, 2021.
3. Approval of the FYE21 Capital Budget and the 2021-2026 Capital Improvement Plan
Staff recommends approval of the FYE21 Capital Budget and 2021-2026 Capital Improvement Plan.
4. Approval of Bid for Virginia Theatre Sound System
Staff recommends that the Board accept the Virginia Theatre Sound System bid and authorize the Executive Director to enter into a contract with the lowest responsible bidder, Grunloh Construction, Inc. in the amount of \$577,000 for the Base Bid plus \$54,000 for Alternate 3.
5. 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 FYE21.

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.

E. OLD BUSINESS

F. DISCUSSION ITEMS

G. COMMENTS FROM COMMISSIONERS

H. ADJOURN