



CHAMPAIGN PARK DISTRICT

AGENDA

ANNUAL MEETING IMMEDIATELY FOLLOWED BY REGULAR BOARD MEETING

Location: REMOTE MEETING HELD VIA TELECONFERENCE

(As permitted by Governor Pritzker's Executive Order 2020-07 and 2020-33)

Citizens may participate in the zoom meeting by going to the following web address:

<https://us02web.zoom.us/j/81614984748?pwd=UWdudUFGck90QW9ySFNlMVFHLeWw0dz09>

Meeting ID: 816 1498 4748

Password: 739667

One tap mobile or Dial by your location:

+13126266799,,81614984748#,1#,739667# US (Chicago)

+13017158592,,81614984748#,1#,739667# US (Germantown)

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, May 13, 2020, and sent to joe.deluce@champaignparks.org.

**May 13, 2020
7:00 p.m.**

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

C. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Administer Oath for Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

D. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

E. ADJOURN

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. Human Kinetics Park Design Presentation, Hitchcock Architects

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.

Regular Board Meeting

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

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of April 2020

F. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

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, April 8, 2020
2. Approval of Minutes of the Special Board Meeting, April 22, 2020

J. NEW BUSINESS

1. Approval of Disbursements as of April 8, 2020
Staff requests approval of the list of disbursements for the period beginning April 8, 2020 and ending May 12, 2020. **(Roll Call Vote)**
2. Approval of FY20-21 Garment Bids
Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in the amount of \$33,557.31 as follows: Will Enterprise in the amount of \$14,227.40; Winning Streak in the amount of \$8,088; Sunburst Sportswear in the amount of \$7,481.91; and The Lifeguard Store in the amount of \$3,760.
3. Approval to Apply for an Open Space Land Acquisition and Development (OSLAD) Grant
Staff recommends approval to proceed with an OSLAD grant for one of the potential projects as shown in attachment 1, and authorization and signature of *Grant Program Resolution of Authorization* due to IDNR by July 31, 2020.
4. Approval of Formal Action Related to the COVID-19 Virus
Staff requests approval of facility and programming next steps in response to Governor Pritzker's Five Phase Plan announcement.

K. OLD BUSINESS

L. DISCUSSION ITEMS

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN