



**REGULAR BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE**

(As permitted by Governor Pritzker's Executive Order 2020-07, 2020-33, 2020-39, 2020-44, and Public Act 101-0640)

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

<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdISXRUZz09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 849 0494 6682

Password: 938149

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 849 0494 6682, followed by the # symbol

Password: 938149, followed by the # symbol

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, August 12, 2020, and sent to joe.deluce@champaignparks.org.

**Wednesday, August 12, 2020
7:00 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Wesley Park Update - Eleanor Blackman, Assistant City Engineer for Environment, City of Champaign

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

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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, June 10, 2020
2. Approval of the Minutes of the Special Board Meeting, June 24, 2020
3. Approval of Minutes of the Regular Board Meeting, July 08, 2020
4. Approval of Minutes of the Special Board Meeting, July 22, 2020
5. Approval of Minutes of the Executive Session, July 22, 2020
6. Approval of 1-Year Amended Extension of Virginia Theatre Alcohol Concession Agreement for 2020-2021
7. Approval of the Request for Quote for the Purchase of Two Lawn Mowers

II. NEW BUSINESS

1. Approval of Disbursements as of July 08, 2020
Staff recommends approval of the list of disbursements for the period beginning July 08, 2020 and ending August 12, 2020. **(Roll Call Vote)**
2. Approval of Ordinance No. 647: Regulating Vegetation on Property Owned or Controlled by the Champaign Park District
Staff recommends adoption of Ordinance No. 647 to establish a vegetation ordinance governing the planting, maintenance, and protection of vegetation on property owned or controlled by the Park District. **(Roll Call Vote)**
3. Approval of Acceptance of Interim GASB 75 Actuarial Valuation Report for FYE2020 Ending April 30, 2020
Staff recommends the Board accept the FYE2020 GASB 75 Actuarial Valuation report as presented by NyHart. **(Roll Call Vote)**
4. Approval of the Sale of Real Estate in the Trails at Abbey Fields Subdivisions
Staff recommends the sale Lot 181 in The Trails at Abbey Fields subdivisions for \$55,000 plus the buyer would be responsible for closing costs including title insurance, transfer fees, HOA fees, and any other associated fees. **(Roll Call Vote)**
5. Approval of a Resolution to Commit Cash Proceeds Received in Land Sale to Land Acquisition Fund Staff recommends approval of a resolution to commit \$55,000 from the sale of Lot 181 at the Trails of Abbey Fields as of the date of this resolution or before April 30, 2021 into the Land Acquisition Fund for the future purchase of land within the Park District. **(Roll Call Vote)**
6. Approval of Rescinding Bid Award for Path Extension at Zahnd Park to Connect Existing Paths
Staff recommends rescinding A&R Mechanical bid award for the path extension at Zahnd Park to connect existing paths. If Board consensus is to collect on A&R's 10% bid bond, staff will reach out to Surety. **(Roll Call Vote)**
7. Approval of Bid for Path Extension at Zahnd Park to Connect Existing Paths
Staff recommends awarding the construction contract to A and A Concrete in the amount of \$56,928.14 and to authorize the Executive Director to enter into the contract. **(Roll Call Vote)**
8. Approval of a Modification to a Resolution to Commit Local Funds for the Rebuild Illinois Competitive Regional Economic Development (RIRED) Grant Application
Staff recommends approval of a modification to the resolution to commit local funds for the Rebuild Illinois Competitive Regional Economic Development (RIRED) Grant Application for the Martens Center project totaling \$2,000,000. **(Roll Call Vote)**

K. OLD BUSINESS

1. Approval of Bids for Bicentennial Center CUSR Renovation

Staff recommends accepting the bids and authorizing the Executive Director to execute contracts with the respective lowest responsible bidders as follows: Bid Package 1 – Exterior General Trades: English Brothers, \$117,149, Bid Package 2 – Interior General Trades: Broeren Russo \$305,300, Bid Package 3 – Plumbing: United Mechanical, \$62,850, Bid Package 4 – HVAC and Temperature Controls: Davis Houk Mechanical Inc, \$123,750, Bid Package 5: Aladdin Electric, \$112,967. The total cost of the five recommended bids for 2020 will be \$722,016 and funds will be allocated in the FY21 operating budget.

(Roll Call Vote)

L. DISCUSSION ITEMS

1. Trails at Abbey Fields Homeowners Association Vote on Lot Special Assessment.

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN