

**CHAMPAIGN PARK DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
BOARD OF PARK COMMISSIONERS**

August 24, 2020

The Champaign Park District Board of Commissioners held a Special Board Meeting on Monday, August 24, 2020 at 5:30 p.m. at the Bresnan Meeting Center, 706 Kenwood Road, Champaign, Illinois, pursuant to published notice duly given. President Hays presided over the meeting. The four individuals identified below were physically present at the meeting with appropriate social distancing. Citizens were given the opportunity to participate in the teleconference at the web address: <https://us02web.zoom.us/j/87859583867?pwd=Vkg3dDIZeUIQL2RGM3ZBUIFUTGZidz09> or by calling 312-626-6799. Citizens were also offered the opportunity to submit comments or questions by email prior to the meeting. Those comments were to be announced by President Hays during the public comment portion of the meeting. Email submissions were solicited from the public through a notice of intent to speak or comment to be submitted by noon on Monday, August 24, 2020 to be sent to the Executive Director of the Park District at: joe.deluce@champaignparks.org. There were no email comments or questions submitted by citizens for consideration by the Board.

Present in person: President Craig W. Hays and Attorney Guy C. Hall.
Present electronically: Vice President Kevin J. Miller, Commissioners Barbara J. Kuhl, Jane L. Solon, Timothy P. McMahon, Treasurer Donna Lawson, and Joseph DeLuce, Executive Director.

Staff present in person: Tammy Hoggatt, Director of HR, Risk and IT, and Jarrod Scheunemann, Assistant to the Executive Director.

Staff present electronically: Andrea Wallace, Director of Finance, Andrew Weiss, Director of Planning, Dan Olson, Director of Operations.

Call to Order

President Hays called the meeting to order at 5:30 p.m.

Comments from the Public

None.

Old Business

1. Approval of Bids for Bicentennial Center CUSR Renovation

Vice President Miller made a motion to accept the bids and authorize 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: Reliable Plumbing, \$39,880, 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 \$699,046 and funds will be allocated in the FY21 operating budget. Commissioner McMahon seconded the motion.

Discussion ensued. Mr. Olson responded that the Park District did not receive the Department of Commerce and Economic Opportunity Rebuild Illinois Fast Track grant in support of this project. Mr. Olson highlighted Broeren Russo's outreach to Reliable Plumbing for the purposes of honoring its original bid, to which it agreed. He stated confirmation documents are forthcoming.

There being no further discussion, the roll call vote was as follows: Commissioner Solon – yes; Commissioner McMahon – yes; Commissioner Kuhl – yes; President Hays – yes; and Vice President Miller – yes. The motion passed 5-0.

Comments from Commissioners

None.

Adjourn

There being no further business to come before the Board, Vice President Miller made a motion to adjourn the meeting. The motion was seconded by Commissioner McMahon. Upon roll call vote, the vote was as follows: Commissioner Kuhl – yes; Commissioner Solon – yes; Vice President Miller – yes; President Hays – yes; and Commissioner McMahon – yes. The motion passed 5-0 and the meeting was adjourned at 5:35 p.m.

Approved

Craig W. Hays, President

Guy C. Hall, Secretary