



**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)

The President of the Board of Commissioners has determined that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act is not practical or prudent because of the COVID-19 disaster.

Citizens may participate in the zoom meeting by going to the following web address:
<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpYit1cTg1cXdSXRUZz09>

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, September 9, 2020, and sent to joe.deluce@champaignparks.org.

**Wednesday, September 9, 2020
7:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

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.

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. **(Roll Call Vote)**

1. Approval of Minutes of the Regular Board Meeting, August 12, 2020
2. Approval of Minutes of the Special Board Meeting, August 24, 2020
3. Approval of Minutes of the Special Board Meeting, August 26, 2020

I. NEW BUSINESS

1. Approval of Disbursements as of August 12, 2020
Staff recommends approval of disbursements for the period beginning August 12, 2020 and ending September 09, 2020. **(Roll Call Vote)**
2. Approval of a Resolution Initiating the 2020 General Obligation Bond Issue
Staff recommends that the Champaign Park District Board of Commissioners approve a resolution stating the Park District's need and intent to issue \$1,195,800 of General Obligation Bonds for FYE2021. **(Roll Call Vote)**
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff recommends approval of a resolution to set a Public Hearing for Wednesday, October 14, 2020 at 7:00 p.m. at the Bresnan Meeting Center, which can be heard and participated in live by the public utilizing Zoom call in information that will be posted on the Champaign Park District's website, to discuss the issuance of \$1,195,800 of General Obligation Bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board's proposal to sell bonds. **(Roll Call Vote)**
4. Approval of Agreement for Professional Services for Virginia Theatre HVAC Project **(Roll Call Vote)**
Staff recommends the park board authorize the Executive Director to enter into an agreement with GHR Mechanical and Consulting Engineers to provide architectural and engineering services for the Virginia Theatre HVAC project.
5. Approval of Agreement for Camera Wiring at the Virginia Theatre **(Roll Call Vote)**
Staff recommend the board approve the addition of a security camera system at the Virginia Theatre for a cost up to \$16,199.61.

J. OLD BUSINESS

1. Approval of Agreement Between MSA Professional Services and the Park District for Spalding Park OSLAD Improvements Staff recommends approval of Professional Services Agreement between MSA Professional Services and the Park District for Spalding Park OSLAD Improvements. **(Roll Call Vote)**

K. DISCUSSION ITEMS

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN