



**AGENDA**  
**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=b0dtNHNmelpYit1cTg1cXdlSXRUZz09>

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, January 13, 2021, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, January 13, 2021**  
**7:00 P.M.**

**A. CALL TO ORDER**

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

**C. COMMUNICATIONS**

**D. TREASURER'S REPORT**

1. Acceptance of the Treasurer's Report for the Month of December 2020 (**Roll Call Vote**)

**E. EXECUTIVE DIRECTOR'S REPORT**

1. General Announcements

**F. COMMITTEE REPORT**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

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

**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 Joint CPD/UPD Board Meeting, December 3, 2020
2. Approval of Minutes of the Regular Board Meeting, December 9, 2020

**I. NEW BUSINESS**

1. Approval of Disbursements as of December 11, 2020  
Staff recommends approval of disbursements for the period beginning December 11, 2020 and ending January 13, 2021. **(Roll Call Vote)**
2. Approval of Health Insurance Rates for 2021-2022  
Staff recommends approval of the health insurance rates for 2021/2022. The plan was approved by the Benefits Advisory Committee and the Champaign City Council in December 2020. **(Roll Call Vote)**
3. Approval of Bids for Human Kinetics Park  
Staff recommends accepting Base Bid and Alternates 2 (concrete courts) and 3 (electrical service credit) from the lowest responsible bidder, Duce Construction for a contract amount of \$655,282 and authorizing the Executive Director to enter into the contract. **(Roll Call Vote)**
4. Approval of Bids for the Martens Center  
Staff recommends the approval of the lowest responsible bid from Broeren Russo Contractors for the construction of the new Martens Center with a base bid of \$9,246,000. Staff recommends the Park Board approve the following alternates submitted by Broeren Russo: Alternates No. 1, 2, 3, 5, and 6 in the amount of \$217,800 with a total fee of \$9,463,800 and authorize the Executive Director to execute the construction contract with Broeren Russo Contractors. **(Roll Call Vote)**
5. Approval of a Temporary Easement for the International Preparatory Academy Project  
Staff recommends granting a temporary construction easement to Unit 4 School District for the International Preparatory Academy renovation upon final review of Park District legal counsel and receipt of easement fee to commence in the spring of 2021 and ending with park site renovation in July of 2022. **(Roll Call Vote)**
6. Approval of Reclassification of FT2 Administrative Assistant in Finance Department to an FT1  
Staff recommends the Board authorize the reclassification of the Administrative Assistant in Finance from an FT2 to an FT1. **(Roll Call Vote)**
7. Approval of Modification to GHR Agreement for the Virginia Theatre HVAC Project  
Staff recommends the Park Board authorize the Executive Director to modify the existing agreement with GHR Engineers and Associates to provide additional professional services in the amount of \$62,415.00 for the completion of the Virginia Theatre HVAC project. **(Roll Call Vote)**
8. Approval of an Ordinance Declaring Personal Property as Surplus  
Staff recommends that the Board adopt Ordinance No.651, an ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County. **(Roll Call Vote)**

**J. DISCUSSION ITEMS**

1. Tennis and Pickleball Courts

**K. COMMENTS FROM COMMISSIONERS**

**L. ADJOURN**