



**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=b0dtNHNmelpiYit1cTg1cXdlSXRUZz09>

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, February 10, 2021, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, February 10, 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 January 2021 (**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

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**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 Study Session, January 6, 2021
2. Approval of Minutes of the Regular Board Meeting, January 13, 2021
3. Approval of the Minutes of the Study Session, January 27, 2021
4. Approval of the Minutes of the Executive Session, January 27, 2021
5. Accepting the low, responsible bid for the Sholem Aquatic Center hair and lint strainer replacements that meet all specifications from United Mechanical, in the amount of \$47,480 and authorizing the Executive Director to enter into a contract for this work.
6. Approval of Updates to Board Policy Manual
  - A. Cooperation Policy
  - B. Comprehensive Year-Round Recreation Policy
  - C. Program Statistics Policy

**I. NEW BUSINESS**

1. Approval of Disbursements as of January 13, 2021  
Staff recommends approval of disbursements for the period beginning January 13, 2021 and ending February 10, 2021. **(Roll Call Vote)**
2. Approval to Apply for the FY22 Illinois Arts Council Grant  
Staff recommends the Board authorize the Executive Director to submit a GOS (General Operating Support) grant application to the Illinois Arts Council to assist with cultural arts programming as identified in the grant proposal. **(Roll Call Vote)**
3. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond  
Staff recommends that the Board approve a resolution and authorize staff to file the Abatement Certificate for Series 2013A Bond. **(Roll Call Vote)**
4. Approval of Quote for Porter Athletic Equipment for Martens Center from H2I Group  
Staff recommends accepting the proposal from H2I Group, in the total amount of \$51,411.17 and authorizing the Executive Director to proceed with this purchase. **(Roll Call Vote)**
5. Approval of Quote for Heart Technologies for the Martens Center **(Roll Call Vote)**  
Staff recommends accepting the proposal from Heart Technologies, in the total amount of \$30,514.94 and authorizing the Executive Director to enter into an agreement for this work.
6. Approval of Bids Re-lamping of Field Lighting at the Dodds Softball Complex (4-Plex)  
Staff recommends accepting the low, responsible bid that meets all specifications and authorizing the Executive Director to enter into a contract with Tom Davis Electric, Inc. at the bid price of \$28,086.00. **(Roll Call Vote)**

**J. DISCUSSION ITEMS**

1. FYE22 Capital Budget and the 2022-2027 Capital Improvement Plan

**K. COMMENTS FROM COMMISSIONERS**

**L. ADJOURN**