



AGENDA

SPECIAL BOARD MEETING REMOTE MEETING HELD VIA TELECONFERENCE

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.

(As permitted by Governor Pritzker's Executive Order 2020-07, 2021-04, and Public Act 101-0640)

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

<https://us02web.zoom.us/j/85482935175?pwd=YS9tcGIEWjNvK1IPZIBOeEsxNE03Zz09>

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

Meeting ID: 854 8293 5175

Password: 094510

Alternatively, the meeting may be accessed by telephone at:

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

Meeting ID: 854 8293 5175, followed by the # symbol

Password: 094510, 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 24, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, February 24, 2021
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Quote for the Purchase of a Router
Staff recommends accepting the low quote that meets all specifications from Axiom, in the amount of \$9,154.00. **(Roll Call Vote)**
2. Approval of Change Order for Machine Roomless Traction Elevator for the Martens Center
Staff recommends accepting the upgraded proposal from Broeren Russo and authorizing the Executive Director to proceed with a change order to the original contract in the amount of \$5,415. **(Roll Call Vote)**

D. DISCUSSION ITEMS

1. FYE21 Capital Budget and the 2022-2027 Capital Improvement Plan
 - a. Update on Turf Infields Budget
 - b. Spalding Park Tennis Courts Concept and Cost Estimates

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.

D. DISCUSSION ITEMS CONTINUED

- c. Pickleball Courts Cost Estimates
- d. Update on Tech Costs
- e. Update on the Plan for the Dog Park
- 2. Strategic Plan – 3rd Quarter Update
- 3. Updates to Board Policy Manual
 - a. Community Input Policy
 - b. Comprehensive Assessment Policy
 - c. Comprehensive Revenue Policy
 - d. Naming of Parks and Facilities Policy
 - e. Programs Evaluation Policy
 - f. Scholarship Policy

2. COMMENTS FROM COMMISSIONERS

3. ADJOURN