



**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=b0dtNHNmelpiYit1cTg1cXdISXRUZz09>

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, March 10, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, March 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. Consideration of Acceptance of the Treasurer's Report for the Month of February 2021

E. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Interns
2. General Announcements

F. COMMITTEE AND LIAISON REPORTS

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.

1. Minutes of the Regular Board Meeting, February 10, 2021
2. Approval of Minutes of the Special Board Meeting, February 24, 2021
3. Updates to Board Policy Manual
 - A. Community Input Policy
 - B. Comprehensive Assessment Policy
 - C. Program & Facilities Evaluations Policy
 - D. Scholarship Policy

I. NEW BUSINESS

1. Approval of Disbursements as of February 12, 2020
Staff recommends approval of disbursements for the period beginning February 12, 2020 and ending March 10, 2020. **(Roll Call Vote)**
2. Approval of an Agreement with Developmental Services Center for the Park Walkers Program
Staff recommends that the Board approve the agreement, with requested changes, and authorize the Executive Director to execute the agreement with DSC for an amount not to exceed \$20,000 for the 2021 and 2022 fiscal years. **(Roll Call Vote)**
3. Approval of Bid for Virginia Theatre Stage Microphones
Staff recommends that the Board accept the Virginia Theatre Stage Microphone bid and authorize the Executive Director to enter into an agreement with the lowest responsible bidder, Clearwing Systems Integration, in the amount of \$32,820.00 for the Base Bid plus \$6,976.50 for the Alternate Bid. **(Roll Call Vote)**
4. Approval of Bid for Supplementary Loud Speakers at the Virginia Theatre
Staff recommends that the Board accept the Virginia Theatre Supplementary Loudspeaker bid and authorize the Executive Director to enter into an agreement with the lowest responsible bidder, KnoxArray, LLC, in the amount of \$28,050.00 for the Base Bid. **(Roll Call Vote)**
5. Approval to Convert Remaining Five (5) FT2 Positions to Five (5) FT1 Positions
Staff recommends the Park Board approve converting the five (5) remaining full-time 2 positions into full-time 1 status. Option 1 is our preferred option but option two helps us keep the current staff employed as they have the same benefits as all of the full-time staff. **(Roll Call Vote)**

J. OLD BUSINESS

1. Approval of Renaming of the Bicentennial Center
Staff recommends that the Board approve the following option for renaming the Bicentennial Center: "Champaign-Urbana Special Recreation Center" and include [CPD & UPD Logos] as it is a joint program for the cities of Champaign and Urbana. **(Roll Call Vote)**

K. DISCUSSION ITEMS

1. Park District FY21 Facility Fee Schedule for May 1, 2021 through April 30, 2022
2. FYE21 Capital Budget and the 2022-2027 Capital Improvement Plan

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN