



**AGENDA
REGULAR BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE**

(As permitted by Governor Pritzker's Executive Order 2020-07, reissued and extended in 2021-11, 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, June 9, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, June 9, 2021
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 May 2021

E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

F. COMMITTEE AND LIAISON 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 Annual and Regular Board Meetings, May 12, 2021
2. Approval of Minutes of the Special Board Meeting, May 26, 2021
3. Approval of ESS Agreement for Janitorial Services at Dodds Tennis Center

I. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of the list of disbursements for the period beginning May 12, 2021 and ending June 9, 2021. **(Roll Call Vote)**
2. Approval of an Agreement with the Central Illinois Youth Football League (CIYFL)
Staff recommends approval of a three-year agreement with CIYFL to coordinate the youth football league. **(Roll Call Vote)**
3. Evaluation of Proposal by City of Champaign Regarding Sidewalk Adjacent to the Martens Center (Action)
Staff recommends accepting the offer from the City of Champaign to pay \$15,000 towards a new five-foot sidewalk in front of the new Martens Center. **(Roll Call Vote)**

J. OLD BUSINESS

1. Approval of Resolution Ratifying Change Order No 2 for the Martens Center Construction
Staff recommends approval of a resolution ratifying Change Order 2 to the Broeren Russo construction contract for the Martens Center in the amount not to exceed \$60,000.00. **(Roll Call Vote)**

K. DISCUSSION ITEMS

1. Strategic Plan – 4th Quarter Updates

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN