



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
Wednesday, July 28, 2021  
5:30 P.M.**

**PUBLIC HEARING**

**A. ORDINANCE NO. 652, BUDGET AND APPROPRIATION ORDINANCE**

The Public Hearing is to discuss and receive public comments on the Budget and Appropriation Ordinance for FY22-23. A Notice of Public Hearing was published in *The News-Gazette* on July 17, 2021.

**B. PUBLIC COMMENTS**

**C. CLOSE THE PUBLIC HEARING**

**SPECIAL MEETING**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. 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. Approval of Resolution Ratifying Change Order No 1 for the Virginia Theatre HVAC System Project
2. Approval of 1-Year Amended Extension of Virginia Theatre Alcohol Concession Agreement for 2021-2022
3. Board Policy Manual Update
  - a. Soccer Goal and Education Policy

**D. NEW BUSINESS**

1. Approval of Ordinance No. 652: Budget and Appropriation Ordinance  
Staff recommends the Board approve Ordinance No. 652 Budget and Appropriation Ordinance for fiscal year beginning May 1, 2021 and ending April 30, 2022 and file with the Champaign County Clerk's office. **(Roll Call Vote)**
2. Approval of the FYE2022 Budget Book  
Staff recommends approval of the FYE2022 Budget Book for submission to Government Officers Finance Association (GFOA) Distinguished Budget Award.
3. Approval of Accepting Bid for Spalding Park OSLAD Construction Project  
Staff recommends accepting the Base Bid from Duce Construction, Co. for a contract amount of \$624,777 and authorizing the Executive Director to enter into the contract.
4. Approval of Agreement with Depke Cylinder  
Staff recommends approval of the five (5) year lease agreement for fourteen (14) cylinders with Depke Welding Supplies, in the amount of \$2,800.

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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.**

**Special Board Meeting**

**July 28, 2021**

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5. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions  
Staff recommends approval of a resolution authorizing, approving and ordering the destruction of the verbatim audio records of the following closed session meetings: July 24, 2019, August 14, 2019, and September 25, 2019.

**E. DISCUSSION ITEMS**

1. Discussion on Possible Donation

**F. COMMENTS FROM COMMISSIONERS**

**G. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 120/2(c) Par. 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**H. RETURN TO REGULAR MEETING**

**I. EXECUTIVE SESSION ACTION ITEM**

1. Approval to Make Available for Public Viewing Executive Session Minutes

**J. ADJOURN**