



**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 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=YS9tcGIEWjNvK1lPZlBOeEsxNE03Zz09>

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, September 22, 2021, and sent to joe.deluce@champaignparks.org.

**Wednesday, September 22, 2021
5:30 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of a Resolution Appointing Sam Banks to the Board of Directors of the Champaign Parks Foundation for the Remainder of a Two-Year Term That Expires in May, 2023.
Staff recommends that Sam Banks be appointed to the Champaign Parks Foundation Board of Directors, for the remainder of a two-year term expiring May, 2023. **(Roll Call Vote)**
2. Approval of Bid for Janitorial Services at the Virginia Theatre
Staff recommends that the Board authorize the Executive Director to execute an agreement with the low, responsible bidder, JMC Serve, Inc., DBA ServiceMaster Janitorial Cleaning, Champaign, to provide janitorial services at the Virginia Theater for a term of two (2) years, with the option to renew for one (1) additional year. **(Roll Call Vote)**
3. Approval of Lease Extension with the Urbana Champaign Sanitary District
Staff recommends the Park Board approve the new extended lease for the Bark District (Dog Park). **(Roll Call Vote)**
4. Approval of Bid for Fiber Internet Services
Staff recommends approval of an agreement between the Park District and i3 Broadband to provide fiber services to Park District facilities and authorizing the Executive Director to execute the agreement contingent upon final review and consent of legal counsel.
(Roll Call Vote)

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.

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5. Approval of a Resolution to Ratify Change Order No. 3 for CUSR Center Renovation
Staff recommends the Board of Commissioners approve the attached resolution, CUSR Center Construction Contract Change Order No. 3, and ratify Change Order No. 3 for the project, in the amount of \$30,788.00. **(Roll Call Vote)**

6. Approval of Intergovernmental Agreement with Unit 4 for Spalding Park
Staff recommends approval of the Intergovernmental Agreement between the District and Unit 4 School District for the construction and ongoing operation of tennis courts at Spalding Park.
(Roll Call Vote)

D. DISCUSSION ITEMS

1. Trails Plan
2. Board Policy Manual Updates
 - a. Distribution of Employment Policies and Procedures Manual Policy
 - b. District Wide Strategic Plan Policy
 - c. District Wide Comprehensive Plan Policy
 - d. Employment of Certified/Professionally Trained Staff Policy
 - e. Environmental Policy
 - f. Tuition Reimbursement Policy

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN