



AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
REMOTE MEETING HELD VIA TELECONFERENCE

(As permitted by 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=b0dtNHNmelpYit1cTg1cXdSXRUZz09>

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, October 13, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, October 13, 2021
7:00 p.m.

PUBLIC HEARING

A. GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,212,500 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 1, 2021.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

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D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of September 2021.
(Roll Call Vote)

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

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 Regular Board Meeting, September 8, 2021
2. Approval of Minutes of the Special Board Meeting, September 22, 2021
3. Approval of 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

I. NEW BUSINESS

1. Approval of Disbursements
Staff requests approval of the list of disbursements for the period beginning September 8, 2021 and ending October 13, 2021. **(Roll Call Vote)**
2. Approval to Solicit Bids for Issuance of General Obligation Bonds
Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,212,500 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 8, 2021. **(Roll Call Vote)**
3. Approval of Dumpster Service Bid
Staff recommends accepting the lowest responsible base bid from Republic Services, in the bid amount of \$945.00 per month, and additional service rates for dumpsters in the bid amounts as follows: a 2-yard rolling dumpster at \$10.00 per lift, 20-yard roll off dumpster at \$295.00 per haul plus \$85.00 per ton that is over 3 tons, and ½ yard tote at \$6.00 per lift and also rejecting the alternate bid amount of \$180.00 for recyclable materials and authorizing the Executive Director to enter into a contract for this service. **(Roll Call Vote)**

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4. Approval of Professional Services Agreement with MSA for Spalding Tennis Courts
Staff recommends the Park Board approve the contract reviewed by the Park District's legal counsel in the amount of \$71,390 and direct the Executive Director to execute the contract.
(Roll Call Vote)
5. Approval of Professional Services Agreement with Architectural Expressions for the Design of a Pickleball Complex
Staff recommends the Park Board approve the proposed agreement with AEX and direct the Executive Director to execute the contract to design a pickleball complex within Centennial Park and develop the bid documents. **(Roll Call Vote)**
6. Approval of Adding a Full-Time Position in the Finance Department
Staff recommends the Board authorize the Executive Director to add a full-time position for a Financial Controller and thereby increase the number of full-time staff from 80 to 81. **(Roll Call Vote)**
7. Approval of Material Handling Site Lease Agreement with the City of Champaign
Staff recommends the Board approve the Material Handling Lease Renewal between the City and the Park District for the purpose of a Park District material handling site. The term of the lease shall be for five (5) years, commencing November 20, 2021 and shall automatically renew for three (3) additional five (5) year terms. **(Roll Call Vote)**

J. OLD BUSINESS

1. Approval of Recreational Trail Easement for Parker Glen Trail
The District staff recommends the Park Board vote to approve the recreational trail easement for the 800-foot Parker Glen Trail that connects to the North Champaign Trail. **(Roll Call Vote)**

K. COMMENTS FROM COMMISSIONERS

L. ADJOURN