



**CHAMPAIGN
PARK DISTRICT**

**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, October 27, 2021, and sent to joe.deluce@champaignparks.org.

Wednesday, October 27, 2021

5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW BUSINESS

1. Approval of Bid to Add Backstop Overhangs at Dodds Park 4-plex

Staff recommends that the Board of Commissioners award the bid to Main Street Construction in the amount of \$28,960.00 and requests the Board to authorize the Executive Director to enter into a contract for the work. **(Roll Call Vote)**

2. Approval of Bid for Robeson Park Playground Installation and ADA Compliant Sidewalk

Staff recommends that the Board of Commissioners award the bid to Duce Construction Company in the amount of \$71,800.00 and requests the Board to authorize the Executive Director to enter into an agreement for the work. **(Roll Call Vote)**

3. Approval of a Resolution Estimating Taxes to be Levied for FY22-23

Staff recommend that the Board of Commissioners approve the proposed Resolution setting the tax levy for fiscal year beginning May 1, 2022 and ending April 30, 2023 at \$14,656,987, or an amount authorized by law, and schedule a public hearing on the Tax Levy Ordinance for Wednesday, November 10, 2021 at 7:00 p.m. as required by the Truth in Taxation Act. **(Roll Call Vote)**

D. COMMENTS FROM COMMISSIONERS

E. ADJOURN

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.