



**AGENDA
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/86949973253?pwd=djJHUmwvcFpZak9EZzZrU0pBaEtEQT09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 869 4997 3253

Password: 123607

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 869 4997 3253, followed by the # symbol

Password: 123607, 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, February 9, 2022, and sent to joe.deluce@champaignparks.org.

**Wednesday, February 9, 2022
7:00 p.m.**

A. CALL TO ORDER

B. PRESENTATION

1. MSA Professional Services – Spalding Tennis Courts Project – Merle Ingersoll

C. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

D. COMMUNICATIONS

E. TREASURER’S REPORT

1. Acceptance of the Treasurer’s Report for the Month of January 2022 **(Roll Call Vote)**

F. EXECUTIVE DIRECTOR’S REPORT

1. General Announcements

G. COMMITTEE REPORT

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

I. 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 Regular Board Meeting, January 12, 2022
2. Approval of the Minutes of the Executive Session, January 12, 2022
3. Approval of the Minutes of the Special Board Meeting, January 24, 2022
4. Approval of Ratifying Change Orders No 12 – 17 for the Martens Center Construction
5. Approval of Adoption of Ordinance No. 657: Annexing Territory
6. Approval to Apply for the FY23 Illinois Arts Council Grant

J. NEW BUSINESS

1. Approval of Disbursements
Staff recommends approval of disbursements for the period beginning January 13, 2022 and ending February 9, 2022. **(Roll Call Vote)**
2. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond
Staff recommends that the Board approve a resolution and authorize staff to file the Abatement Certificate for Series 2013A Bond. **(Roll Call Vote)**
3. Approval of Bids for Dog Park Shade Structures and ADA Pathway Installation
Staff recommends awarding bid to the lowest bidder that meets all required specifications, A & A Concrete, at the bid amount of \$24,928.14, and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work. **(Roll Call Vote)**
4. Approval of Bid for HVAC Upgrade at the Douglass Community Center
Staff recommends the awarding of this bid to the lowest bidder that meets all required specifications, Reliable Plumbing and Heating Company, Champaign, IL, at the bid amount of \$52,630, and requests the Board to authorize the Executive Director to enter into a contractual agreement for this work. **(Roll Call Vote)**
5. Approval of Agreement with Human Kinetics, Inc. for Staff Membership at the Martens Center
The staff recommend the agreement with Human Kinetics be approved and authorize the Executive Director to execute the agreement. **(Roll Call Vote)**

K. DISCUSSION ITEMS

1. FYE23 Capital Budget and the 2023-2032 Capital Improvement Plan
2. Agreement with Don Moyer Boys and Girls Club for the Martens Center
3. FY23-FY25 Strategic Plan Priorities & Goals
 - a. Organizational Excellence
 - b. Staff Excellence
 - c. Quality Infrastructure Management

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN