



**CHAMPAIGN  
PARK DISTRICT**

**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=djlHUmwvcFpZak9EZzZrU0pBaEtEQT09>

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, March 9, 2022, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, March 9, 2022  
7:00 P.M.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. African American Heritage Trail at Skelton Park – Visit Champaign County – Jayne DeLuce

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

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2022  
*(Roll Call Vote)*

**F. EXECUTIVE DIRECTOR'S REPORT**

1. Introduction of Interns
2. General Announcements

**G. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

---

**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.**

## 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. Minutes of the Regular Board Meeting, February 9, 2022
2. Approval of Minutes of the Special Board Meeting, February 23, 2022
3. Approval of Illinois Park and Recreation Association Environmental Report Card

## J. NEW BUSINESS

1. Approval of Disbursements  
Staff recommends approval of disbursements for the period beginning February 10, 2022 and ending March 9, 2022. **(Roll Call Vote)**
2. Approval of Permit for Champaign County Humane Society Mutt Strut Event at Mattis Park  
Staff recommends the approval of a permit for the Champaign County Humane Society Mutt Strut event at Mattis Park. **(Roll Call Vote)**
3. Approval of FY22-FY23 Garment Bids  
Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in the amount of \$37,713.87 as follows: Will Enterprise in the amount of \$2,417.91; The Lifeguard Store in the amount of \$5,200.00; Sunburst Sportswear in the amount of \$26,346.15; and Leadaz Athletic Footwear in the amount of \$3,749.75. **(Roll Call Vote)**
4. Approval of Bids for Mowing Services  
Staff recommends the Park Board authorize the Executive Director to enter into contracts with the low bidders (D&R Lawn Care in the amount of \$2,075 per month for groups 1 & 4, C&C Custom Services in the amount of \$1,785 per month for groups 2, 5 & 7, Bill's Lawn Care in the amount of \$950 per month for group 3, Dun Right in the amount of \$1,800 per month for group 6, Scotty's Turf in the amount of \$1,025 per month for groups 8 & 9) for mowing services for a period beginning April 4, 2022 through November 2023. It is also requested that in the event of a contractor forfeiting their contract prior to its completion, the Park Board authorize the Executive Director to proceed to the next, lowest responsive bidder and enter into a contractual arrangement for the remainder of the original contract. Staff also recommends the Park Board authorize the Executive Director to extend Scotty's Turf contract for two (2) years in the amount of \$1,000 per month for Douglas, Wesley and MLK Trail.  
**(Roll Call Vote)**
5. Approval of Bid for the North Champaign Trail Extension  
Staff recommends awarding the construction contract to Duce Construction Company in the amount of \$29,725.00 and to authorize the Executive Director to enter into the contract. **(Roll Call Vote)**
6. Approval of Bid for Leonhard Recreation Center Access Drive  
Staff recommends that the Board of Commissioners reject all bids due to exceeding budget and some bidders not meeting all bid specifications. **(Roll Call Vote)**

7. Approval of Change Order No 4 for Virginia Theatre HVAC Project

Staff recommends approval of a resolution authorizing change order #4, with Reliable Plumbing and Heating, for the additional steel work, in the amount of \$54,432. **(Roll Call Vote)**

8. Approval of New Phone System

Staff recommends that the Park District approve an agreement with DNDC to purchase and install the Crexendo system and to authorized the Executive Director execute the contract after review and approval by the Park District's legal counsel. **(Roll Call Vote)**

**K. DISCUSSION ITEMS**

1. Town Center Park Matter

**L. COMMENTS FROM COMMISSIONERS**

**M. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, (c)(6) The setting of a price for sale or lease of property owned by the public body, and (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. **(Roll Call Vote)**

**N. RETURN TO REGULAR MEETING**

**O. EXECUTIVE SESSION ACTION ITEM**

1. Action if any on Matters Addressed in Executive Session

**P. ADJOURN**