



Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, June 12, 2013
7 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of May 2013

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements
3. Monthly Report

F. REPORT OF OFFICERS

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

G. 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.

1. Minutes of the Annual Board Meeting, May 8, 2013
2. Minutes of the Regular Board Meeting, May 8, 2013
3. Addendum to the Agreement with Corkscrew Wine Emporium

H. NEW BUSINESS

1. Consideration of Approval of Disbursements as of June 12, 2013
Staff recommends approval of disbursements for the period beginning May 9, 2013 and ending June 12, 2013.
2. Consideration of Approval of Bid for Refurbishment of the Lindsay Tennis Courts
Staff recommends awarding the bid for crack-filling and re-coloring of the Lindsay Tennis Courts to Harris Barrier Corp. in the amount of \$73,866 and authorizing the Executive Director to execute a contract.
3. Consideration of Approval of Bid for Accessible Safety Surface for Centennial Playground
Staff recommends awarding the bid for installation of the poured-in-place Accessible rubber safety surfacing and stone sub-base for the Centennial playground and authorizing the Executive Director to enter into a contract with low bidder, Spectra Contract Flooring of Valley View, Ohio, in the amount of \$49,990.

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4. Consideration of Approval of Ordinance No. 573: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 573 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.
5. Consideration of Approval Adopting Ordinance No. 574 Initiating the 2013A General Obligation Bond Issue
Staff recommends adoption of Ordinance No. 574, An Ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2013A, of the Champaign Park District, in Champaign County, Illinois, providing the details of such bonds and for alternate revenue sources and the levy of direct annual taxes sufficient to pay the principal of and interest of such bonds, and related matters.
6. Consideration of Approval Authorizing the Submittal of an Application for 2013 OSLAD Funding
Staff recommends submitting an application for 2013 OSLAD funding for Douglass Park development. The application is due July 1, 2013.
7. Consideration of an Approval of an Agreement between the City of Champaign and the Champaign Park District for the Community Matters Program
Staff recommends approval of the Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program. The term of the agreement is from July 1, 2013 through June 30, 2014.
8. Consideration of Approval of a Site Plan for Current Leonhard Recreation Center and Determination to Demolish the Existing Building
Staff recommends demolition of the old Leonhard Recreation Center and approval of moving forward with a new site plan.

I. OLD BUSINESS

J. DISCUSSION ITEMS

1. Hessel Park Pavilion Landscape Design
2. Board Priorities

K. COMMENTS FROM COMMISSIONERS

L. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par. 120/2(c)(1) for the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, or legal counsel for the public body.

M. RECONVENE INTO OPEN SESSION

N. ADJOURN

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NEXT MEETINGS OR EVENTS

- June 21, Taste of C-U, 5 p.m., West Side Park
- June 22, Taste of C-U, 11 a.m., West Side Park
- June 22, Pie Run, 5 p.m., West Side Park
- June 23, Taste of C-U, 11 a.m., West Side Park
- June 26, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- June 28, Sounds of Sunset Event, 6 p.m., Spalding Park
- June 30, Hessel Park Concert, 6:30 p.m., Hessel Park
- July 4, Independence Day, Administrative Offices Closed
- July 7, Hessel Park Concern, 6:30 p.m., Hessel Park
- July 8, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- July 10, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- July 12, Sounds of Sunset Event, 6 p.m., Sunset Ridge Park