



# Champaign Park District

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

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## AGENDA

### PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

#### BRESNAN MEETING CENTER

Wednesday, October 9, 2013

7:00 p.m.

#### PUBLIC HEARING

**A. ELECT PRESIDENT PRO TEM**

**B. ORDINANCE NO. 575: BOND ORDINANCE**

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,068,000 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 1, 2013.

**C. PUBLIC COMMENTS**

**D. CLOSE THE PUBLIC HEARING**

#### REGULAR BOARD MEETING

Immediately Following Public Hearing

**A. CALL TO ORDER**

**B. CPD HIGHLIGHTS**

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. PRESENTATIONS**

1. Virginia Theatre Opening Night Recognition
2. Audit – Martin, Hood, Friese & Associates, LLC

**F. TREASURER'S REPORT**

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

**G. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer of the Month
2. General Announcements

**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.

1. Minutes of the Closed Session Meeting, June 26, 2013
2. Minutes of the Special Board Meeting, August 28, 2013
3. Minutes of the Closed Session Meeting, August 28, 2013
4. Minutes of the Special Board Meeting, September 4, 2013

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**The mission of the Champaign Park District is to enhance the quality of life through positive experiences in parks and recreation in our community.**

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5. Minutes of the Special Board Meeting, September 11, 2013
6. Minutes of the Regular Board Meeting, September 11, 2013
7. Resolution Authorizing Andrea N. Wallace as Signatory on Park District Accounts

### J. NEW BUSINESS

1. Consideration of Approval of Disbursements as of September 12, 2013  
Staff recommends approval of disbursements for the period beginning September 12, 2013 and ending October 9, 2013.
2. Consideration of Acceptance of the FY12-13 Audit  
Staff is requesting acceptance of the FY12-13 Annual Audit. The audit has been previously reviewed by the Treasurer and Executive Director.
3. Consideration of Approval to Solicit Bids for the Issuance of General Obligation Bonds  
Staff is requesting confirmation authorizing the Treasurer to solicit bids for the issuance of \$1,068,000 in General Obligation Bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the Park District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 11, 2013.
4. Consideration of Approval of a Resolution Estimating Taxes to be Levied for FY14-15  
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2014 and ending April 30, 2015 at \$11,381,395 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 13, 2013 at 7:00 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
5. Consideration of Approval of a Request for an Underground Permanent Electric Easement from Ameren Illinois Company  
Staff is requesting approval of a permanent easement for electrical service to the new Leonhard Recreation Center.
6. Consideration of Approval Ratifying Change Orders 1 through 4 to the Virginia Theatre Projection Room Renovation Contract  
Staff is requesting ratification of previously authorized Change Orders 1 through 4 for the Virginia Theatre projection room renovation.
7. Consideration of Approval of Changes Orders 6, 7, and 8 to the Leonhard Recreation Center Contract  
Staff is requesting approval of Change Orders 6, 7, and 8 in the total amount of \$7,172 to the Leonhard Recreation Center contract for necessary improvements to the original contract.

### K. OLD BUSINESS

### L. DISCUSSION ITEMS

### M. COMMENTS FROM COMMISSIONERS

### N. ADJOURN

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### **NEXT MEETINGS OR EVENTS**

- October 16, Boss's Day
- October 16, Special Board Meeting, 5:30 p.m., Bresnan Meeting Center
- October 17-19, Shrek the Musical, 7 p.m., Virginia Theatre
- October 19, Shrek the Musical, 2 p.m., Virginia Theatre
- October 19, Zombie Run!, Dodds Park 4 Plex
- October 23, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- October 26, The News-Gazette Series: Rebecca, 1 & 7 p.m., Virginia Theatre
- October 27, Howl'oween at Bark District, Dog Park
- October 29, 28<sup>th</sup> Annual Halloween Funfest, Market Place Mall
- October 31, Halloween
- October 31, Nightmare on Grove Street, 5 p.m., Douglass Park
- November 1, Bach's Lunch: John Coppess, 12 p.m., Springer Cultural Center
- November 2, An Evening with Patrick McCaskey, 7 p.m., Virginia Theatre
- November 3, Daylight Savings Time Ends
- November 4, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- November 7, IAPD Legal Symposium, Hamburger University in Oak Brook
- November 9, The News-Gazette Film Series: All About Eve, 1 & 7 p.m., Virginia Theatre
- November 10, CUSR Cupcake 5K, 9 a.m., Parkland College
- November 11, Veteran's Day, Administrative Offices Closed
- November 13, Public Hearing followed by the Regular Board Meeting, 7 p.m., Bresnan Meeting Center