



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, February 12, 2014

7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. CPD HIGHLIGHTS

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of December 2013 and January 2014

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

G. REPORT OF OFFICERS

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

H. 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 Joint CPD/UPD Board Meeting, December 5, 2013
2. Minutes of the Regular Board Meeting, January 8, 2018

I. NEW BUSINESS

1. Approval of List of Bills for January 8, 2014
Staff recommends approval of disbursements for the period beginning January 8, 2014 and ending February 12, 2014.
2. Approval of a Contract for Health Insurance with the City of Champaign
Staff is requesting approval of a contract for health insurance with the City of Champaign.
3. Approval of the FY14-15 Capital Improvements Budget
Staff is requesting approval of the FY14-15 Capital Improvements Budget.

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4. Approval of a Resolution Approving Abatement Certificate for 2005 Series Bond
Staff recommends that the Board approve a resolution approving abatement certificate for 2005 series bond.
5. Approval to Forward Abatement Certificate for 2013A Series Bond
Staff recommends approval for authorization to forward the Tax Abatement Certificate to the Champaign County Clerk which is necessary to keep in compliance with our Alternate Revenue Bond and Debt limitations.
6. Approval of a Bid for Brochure Printing and Mailing
Staff recommends awarding the bid for brochure printing and mailing preparation to the lowest responsible bidder, Premier Print Group, in the amount of \$48,675.
7. Approval of an Agreement with First Pitch Events
Staff recommends that the Board authorize the Executive Director to enter into an agreement with First Pitch Events, LLC for a period of three years from the date agreement is executed.
8. Approval of the Spalding Park Master Plan
Staff recommends the Park Board approve a new master plan for Spalding Park.
9. Approval to Submit PARC Grant Application
Staff recommends Board approval to apply for a PARC grant to be used to off-set the costs of building construction as part of the Spalding Park Master plan.
10. Approval of Request for Easement in West Side Park from Ameren Illinois Company
Staff recommends granting the easement to Ameren Illinois Company to run power line within the property boundary of West Side Park.
11. Approval of Request for Easement in Thompson Park from Ameren Illinois Company
Staff recommends granting the easement to Ameren Illinois Company to run a gas line along the north side of Bradley Avenue, which is within the southern property boundary of Thompson Park.

J. OLD BUSINESS

1. Approval Awarding a Request for Proposal for Existing Leonhard Recreation Center
The staff review committee recommends that the Board accept the RFP from The Cage, LLC and authorize the Executive Director to enter into a license agreement with the Cage, LLC for the use of the existing Leonhard Recreation Center.

K. DISCUSSION ITEMS

1. Video Taping Board Meetings

L. COMMENTS FROM COMMISSIONERS

M. CLOSED SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, 120/2(c)(5) for the purchase or lease of real property for the use of the public body and Par. 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body, and Par. 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. RETURN TO REGULAR MEETING

O. CLOSED SESSION ITEM – ACTION

1. Approval to Make Available for Public Viewing Closed Session Minutes

P. ADJOURN

NEXT MEETINGS OR EVENTS

- February 14, Chicago Bears – An Evening with Patrick McCaskey, 7:30 p.m., Virginia Theatre
- February 21-23, 11th Annual Indoor Tennis Tournament, Dodds Tennis Center
- February 21, CPD Dance Arts – Adventures in Candyland, 7 p.m., Virginia Theatre
- February 22, CPD Dance Arts – Adventures in Candyland, 2 p.m., Virginia Theatre
- February 27, Family Reading Night Read-In, 6 p.m., Douglass Annex
- February 28, Black History Soul Food Potluck, 12 p.m., Douglass Annex
- March 1, 6th Annual Battle of the Bands, 2 pm. Virginia Theatre
- March 7, Bach's Lunch Concert: Nelly Matova, 12 p.m., Springer Cultural Center
- March 9, Daylight Savings Starts
- March 10, Foundation Board Meeting, 7 p.m., Bresnan Meeting Center
- March 12, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- March 14, Vince Gill with Amy Grant, 7:30 p.m., Virginia Theatre
- March 15, Little Leprechaun's 1 K, 9 a.m., Porter Park
- March 15, Chase the Rainbow 6K, 10 a.m., Porter Park