



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, March 12, 2014
7 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 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 Special Board Meeting, January 29, 2014
2. Minutes of the Regular Board Meeting, February 12, 2014
3. Minutes of the Closed Session Meeting, February 12, 2014
4. Minutes of the Study Session Meeting, February 26, 2014

I. NEW BUSINESS

1. Approval of the List of Bills for February 13, 2014
Staff recommends approval of the disbursements for the period beginning February 13, 2014 through March 12, 2014.
2. Approval of Bid to Purchase Playground Surfacing Mulch
Staff recommends awarding the bid to purchase playground surfacing mulch to low bidder, TFG Installation, Inc. of Armonk, New York, in the amount of \$24,660.00.
3. Approval of Bids to Purchase Pool Chemicals for 2014
Staff recommends awarding bids to purchase pool chemicals for Sodium Hypochlorite 12.5% bulk to the respective low bidder, Mineral Masters Corporation, for an estimated cost of \$13,200.00; the bid for Diatomaceous Earth to the respective low bidder, Mineral Masters Corporation, for an estimated cost of \$587.50; the bid for Calcium Chloride to the respective low bidder, Brenntag Mid-South Inc., for an estimated cost of \$3,450.00; and the bid for Sodium Bicarbonate to the respective low bidder, Brenntag Mid-South Inc. for an estimated cost of \$2,072.00.

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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4. Approval of a Bid to Purchase a 14 Passenger Accessible Bus
Staff recommends awarding the bid to purchase a 14 passenger accessible bus, to the lowest responsible bidder, Midwest Transit Equipment, for the Chevy Starcraft, in the bid amount with trade-in of \$44,981.
5. Approval of Bid to Purchase Garments for 2014
Staff recommends awarding the bids to purchase garments to the lowest responsible bidders for each item that meets the specification for that items as follows not to exceed \$42,461.24: Will Enterprises in the amount of \$20,646.45; Sunburst Sportswear in the amount of \$5,355.54; Midwest Silkscreening in the amount of \$4,743.50; Lands' End Business Outfitters in the amount of \$3,732.50; YBA Shirts in the amount of \$2,981.25; Lifeguard Store in the amount of \$2,786.25; Brownfield Sports in the amount of \$2,050.00; and Marathon Sportswear in the amount of \$165.75. This total deducts bid item #15 in the amount of \$109.06 as this item will not be purchased.
6. Approval of Ordinance No. 577: An Ordinance Providing for the Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff is requesting that the Board adopt Ordinance No. 577: An Ordinance providing for disposal of personal property owned by the Champaign Park District, which will allow the Executive Director to dispose of one Prince Stringing machine.
7. Approval to Proceed with Accepting Ownership of the Roger Ebert Statute
Staff recommends that the Board direct the Executive Director to prepare an agreement for the Park District to take ownership of the Roger Ebert statue and an agreement with the City of Champaign for lease of the land in front of the Virginia Theatre to locate the statue.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Douglass Park Improvements Update

L. COMMENTS FROM COMMISSIONERS

M. 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, Par. 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(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.

N. RECONVENE INTO OPEN SESSION

O. CLOSED SESSION ITEM – ACTION

1. Approval of an Agreement for Legal Counsel

P. ADJOURN

NEXT MEETINGS OR EVENTS

- March 20, First Day of Spring
- March 26, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- April 1, April Fool's Day, 7:30 p.m., Virginia Theatre
- April 2, Styx, 7:30 p.m., Virginia Theatre
- April 4, Bach's Lunch Concert: Paul Hinson, 12 p.m., Springer Cultural Center
- April 5, The Amazing Bike Race, 8 a.m., Centennial Park
- April 9, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- April 9, Phantogram, 7:30 p.m., Virginia Theatre
- April 12, Boneyard Creek Community Day, 9 a.m., Scott Park
- April 12, 25th Annual Clements Comedy Café, 7:30 p.m., Virginia Theatre
- April 14, Foundation Board Meeting, 7 p.m., Bresnan Meeting Center