



Champaign Park District

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

AGENDA

SPECIAL BOARD MEETING

BRESNAN MEETING CENTER

706 Kenwood Road, Champaign, Illinois

Wednesday, April 23, 2014

7:00 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. ACTION ITEMS

1. Approval of a Request for Proposal for the Website Redesign
Staff recommends that the board authorize the Executive Director to negotiate an agreement with Thunderstruck Design to update the Champaign Park District's main website as well as redesign the Virginia Theatre website.
2. Approval of Amended 2014-15 Capital Budget
Staff recommends that the board approve the revised 2014-2015 CIP. No changes were made to the 4-year plan through fiscal year 2018-2019, previously approved at the February 12, 2014 meeting.
3. Approval of Purchase of Vehicles through the Illinois Joint State Purchasing Program
Staff recommends the waiver of formal bidding and approve the purchases through the Joint Purchasing Program as follows: one (1) replacement Ford F-450 with a Forestry Dump Body from Bob Ridings at a cost of \$47,016.00 and two new (1) Ford F-150 truck from Wright Automotive at a cost of \$17,159.00 each for a total of \$34,318.00. The total cost of the purchase is \$81,334.00.
4. Approval of Ordinance No. 579: 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. 579: An Ordinance providing for disposal of personal property owned by the Champaign Park District, which will allow for the disposal of one 1989 GMC Sierra w/ Dump Body and one 1997 Ford Ranger.

E. DISCUSSION ITEMS

1. FY14-15 Budget Presentation
Staff will presented the proposed FY14-15 budget.

F. COMMENTS FROM COMMISSIONERS

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

G. 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(c)(5) for the purchase or lease of real property for the use of the public body, and the setting of a price for sale or lease of property owned by the public body.

H. RECONVENE INTO OPEN SESSION

I. CLOSED SESSION – ACTION ITEMS

1. Affirm Exploring Future Arrangements for the Use of Public Parks

J. ADJOURN