



Champaign Park District

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

AGENDA

ANNUAL BOARD MEETING IMMEDIATELY FOLLOWED BY THE REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, May 14, 2014
7:00 P.M.

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice-President

C. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

D. ADJOURN

REGULAR BOARD MEETING

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 April 2014

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

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. Approval of Minutes of the Regular Board Meeting, April 9, 2014
2. Approval of Minutes of the Closed Session Meeting, April 9, 2014

Regular Board Meeting

May 14, 2014

Page 2

3. Approval of a Bid and Authorizing the Executive Director to Execute a Contract in the amount of \$48,990 with Spectra Contract Flooring of Valley Vice, Ohio for the Installation of Playground Safety Surfacing at the Gardens Hills Playground.
4. Approval of a Bid and Authorizing the Executive Director to Execute a Contract in the amount of \$65,250 with Mid Illinois Concrete & Excavation, Inc. for Installation of Concrete at the Hessel Pavilion
5. Approval to Reject the Bid and Authorize the Executive Director to Solicit Quotes for the Re-surfacing of the Clark Park Tennis Courts
6. Approval of a Bid and Authorizing the Executive Director to Execute a Contract in the amount of \$177,180.75 with Open Road Paving Co., LLC, for Paving Improvements to the Kaufman Lake North Roadway

I. NEW BUSINESS

1. Approval of the List of Bills for April 2014
Staff requests approval of the list of disbursements for the period beginning April 10, 2014 and ending May 14, 2014.
2. Approval Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, June 11, 2014 at 7 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 580, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval to Transfer Funds from Illinois Funds
Staff recommends Board approval to transfer \$2,000,000 in funds from Illinois Funds to the IMET Convenience Fund at a higher interest rate.
4. Approval of Budget Line Transfers
Staff recommends Board approval of line item transfers of the FY 13-14 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.
5. Approval of a Resolution Accepting the Roger Ebert Sculpture, "C-U at the Movies"
Staff recommends that the Board approve a resolution accepting the Roger Ebert Sculpture, "C-U at the Movies".
6. Approval of a License Agreement between the Park District and the City of Champaign for Use of Public Right-of-Way – 203 West Park Street
Staff recommends Board approval of the License Agreement between the Park District and the City of Champaign for use of public right-of-way – 203 West Park Street to install and maintain a statue of Roger Ebert.
7. Approval of an Intergovernmental Agreement between the Park District and the City of Champaign
Staff recommends approval of an intergovernmental agreement between the Park District and the City of Champaign for contractual services to maintain various flower beds throughout the Downtown and East University Avenue TIF Districts. The agreement shall terminate May 1, 2017.
8. Approval of License and Indemnification Agreement between the Park District and TAG Residential, LLC. – Series Ashland Park
Staff recommends that the Board approve a License and Indemnification Agreement between the Park District and TAG Residential, LLC – Series Ashland Park for the storage of topsoil until it completes the Ashland Park development or for a period of five years of this Agreement whichever occurs first.

J. OLD BUSINESS

K. DISCUSSION ITEMS

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(c)(5) for the purchase or lease of real property for the use of the public body, and Par. 120(c)(6) the setting of a price for sale or lease of property owned by the public body.

N. RECONVENE INTO OPEN SESSION

O. ADJOURN

NEXT MEETINGS OR EVENTS

- May 21, Touch-A-Truck Day, 10 a.m., Centennial Park
- May 24, Sholem Aquatic Center and Prairie Farm opens
- May 24, Opening Day Celebration, 11 a.m., Sholem Aquatic Center
- May 24, Night at the Opera, 1 & 7 p.m., Virginia Theatre
- May 25, Battle of the Bands, 2nd and 3rd Place Winners, 6 p.m., Hessel Park
- May 26, Memorial Day Administrative Offices Closed
- May 28, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- May 30, Cody & The Gateway Drugs, 6 p.m., Robert C. Porter Family Park
- May 31, C.U.A.S. Family Skywatch, 8 p.m., CUAS Observatory
- June 7, Kids' Fishing Derby, 9 a.m., Kaufman Lake
- June 8, Delta Kings, 6:30 p.m., Hessel Park
- June 9, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- June 11, Regular Board Meeting, 7 p.m., Bresnan Meeting Center