



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, July 9, 2014
7:00 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 June 2014

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

G. COMMITTEE REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 583
Annexing Territory Pursuant to Petition (3901 and 4114 W. Springfield Avenue)
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. Approval of Minutes of the Public Hearing and Regular Board Meeting, June 11, 2014
2. Approval of Minutes of the Closed Session Meeting, June 11, 2014
3. Approval of Minutes of the Special Board Meeting, June 25, 2014
4. Approval of Minutes of the Closed Session Meeting, June 25, 2014
5. Approval of a Resolution Regarding Disposal of Audio or Video Recordings of Closed Meetings
6. Approval of a Bid and Authorization for the Executive Director to enter into a Contract with Duce Construction in the amount of \$61,915.00 for Replacement of Basketball Court Surfaces at Glenn and Eisner Parks
7. Approval of Lease of Park Area between the Park District and Human Kinetics
8. Approval of Fuel Tank Remediation Plan and Acceptance of Quote from Bodine Environmental Service to Remediate the Site

J. NEW BUSINESS

1. Approval of Disbursements as of June 12, 2014
Staff recommends approval of disbursements for the period beginning June 12, 2014 and ending July 9, 2014.
2. Approval of a Bid to Purchase and Install the Springer Dance Floor
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with Sullivan Enterprises, Inc. in the amount of \$46,124.12 for the purchase and installation of the Springer Dance Floor.
3. Approval of a Bid for Douglass Park Renovations
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with the lowest, responsive bidder, The Dodds Company, in the amount of \$751,320.00 for the renovation of Douglass Park, including Alternates 1 and 2.
4. Approval of a Bid to Purchase a Wide Area Mower
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with the lowest, responsive bidder, MTI Distributing in the amount of \$46,934.00 for the purchase of one new Toro Groundsmaster 4000-D mower.
5. Consideration of Approval of Ordinance No. 584: 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. 584: An Ordinance providing for disposal of personal property owned by the Champaign Park District, which will allow staff to dispose of one 2005 John Deere 1600 Turbo Wide Area Mower.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Champaign Park District Logo

M. COMMENTS FROM COMMISSIONERS

N. CLOSED SESSION

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

O. RECONVENE INTO OPEN SESSION

P. CLOSED SESSION ITEMS – Action

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

Q. ADJOURN

Regular Board Meeting

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NEXT MEETINGS OR EVENTS

- July 17, Peter Pan, Jr., 7 p.m., Virginia Theatre
- July 18, Peter Pan, Jr. 10 a.m. & 7 p.m., Virginia Theatre
- July 18, Sounds at Sunset: Mike Ingram & Kayla Brown, 6 p.m., Sunset Ridge Park
- July 23, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- July 24 & 25, Frozen Sing-Along, 6 p.m., Virginia Theatre
- July 26, Frozen Sing-Along, 1:30 & 6 p.m., Virginia Theatre
- July 25, Sounds at Sunset: Mhondoro, 6 p.m., Scott Park
- July 28-August 1, Life Itself, 7 p.m., Virginia Theatre
- August 1, Sounds at Sunset: Los Guapos, 6 p.m., Clark Park
- August 2, Mini-Tri, 7:30 a.m., Centennial Park
- August 2, It Happened One Night, 1 & 7 p.m., Virginia Theatre
- August 3, Micro-Tri & Nano-Tri, 8 a.m., Centennial Park
- August 5, Sounds at Sunset: Candy Foster & The Shades of Blue (National Night Out), 6 p.m., Douglass Park
- August 8, C-U Days, 6 p.m., Douglass Park
- August 9, C-U Days, 11 a.m., Douglass Park
- August 11, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- August 13, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- August 15, Taste of C-U, 5 p.m., West Side Park
- August 16, Taste of C-U, 11 a.m., West Side Park
- August 16, Pie Run, 6 p.m., West Side Park