



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, September 10, 2014
7:00 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. PRESENTATION

1. Enterprise Zone Recertification, City of Champaign

F. TREASURER'S REPORT

G. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements
3. Leonhard Recreation Center Update
4. Douglass Park Update

H. COMMITTEE REPORTS

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 585
Annexing Territory Pursuant to Petition (4202 W. Springfield Avenue)

2. President's Report

J. 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 the Minutes of Regular Board Meeting, August 13, 2014.
2. Approval of Bid and Authorization for the Executive Director to enter into an Agreement with the low, responsive bidder, All Inclusive Recreation, in the amount of \$22,289.32 to purchase exercise equipment for Douglass Park.

3. Approval to reject the base bid and accept the alternate bid and authorize the Executive Director to enter into an Agreement with the low, responsive bidder, A&R Mechanical Services, Inc., in the amount of \$33,595.00 for the installation of a full-size basketball court at Human Kinetics Park.
4. Approve the base bid and alternate services and authorize the Executive Director to enter into an agreement with the low, responsive bidder, JMC Serve, Inc., in the amount of \$32,002 for the provision of janitorial services for a two year period with the option to extend for an additional one year.

K. NEW BUSINESS

1. Approval of Disbursements as of August 14, 2014
Staff recommends approval of the list of disbursements for the period beginning August 14, 2014 and ending September 10, 2014.
2. Approval of a Resolution Initiating the 2014 General Obligation Bond Issue
Staff is requesting Board approval of a resolution stating the Park District's need and intent to issue \$1,084,000.00 of General Obligation Bonds for FY14-15.
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue
Staff is requesting Board approval of a Resolution to set a Public Hearing for Wednesday, October 8, 2014 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,084,000.00 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds.
4. Approval of Ordinance No. 586: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff is requesting that the Board adopt Ordinance No. 586: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which will allow for disposal of computer equipment listed in Attachment A to the ordinance.
5. Approval of a Resolution Ratifying and/or Approving Change Order Nos. 1 through 5 to the Douglass Park Redevelopment Project
Staff is requesting that a resolution approving Change Order Nos. 1-5 to the Douglass Park Redevelopment Project be ratified and/or approved by the Park Board as this work is germane to the original contract as signed, in the best interests of the Park District, and was not reasonably foreseeable at the time the contract was signed.

L. OLD BUSINESS

M. DISCUSSION ITEMS

N. COMMENTS FROM COMMISSIONERS

O. EXECUTIVE 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, and 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body.

P. RECONVENE INTO OPEN SESSION

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- September 13, Mark Gifford, 7 p.m., Virginia Theatre
- September 13-27, State Town & Country Amateur Art Show, Springer Cultural Center
- September 17, Mike Birbiglia, 7:30 p.m., Virginia Theatre
- September 20, Health, Wellness and Job Fair, 11 a.m., Douglass Park
- September 20, Brit Beat, 7:30 p.m., Virginia Theatre
- September 24, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- September 27, N-G Film Series: The Ghost and Mr. Chicken, 1 & 7 p.m., Virginia Theatre
- September 27, Douglass Style Show, 4 p.m., Douglass Center
- September 28, Walk with the Mayors, 8 a.m., Crystal Lake Park
- October 2-4, Disney's Cinderella Kids, 2 & 7 p.m., Virginia Theatre
- October 8, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- October 10, Bach's Lunch Concert: Samuel Sterling Gingham, 12 p.m., Springer Cultural Center
- October 11, Sing-A-Long Grease, 7:30 p.m., Virginia Theatre
- October 13, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- October 14-16, NRPA Congress and Expo, Charlotte, NC
- October 18, Zombie Run!, 2 p.m., Dodds Park