



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, January 28, 2015

5:30 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. FINANCIAL ADVISORY COMMITTEE UPDATE

1. Discussion of Future General Obligation Bond Issuances

E. OLD BUSINESS

1. Action on the McKinley Aquatic Center
Staff is seeking Board action on the McKinley Aquatic Center.
2. Approval of New Updated Park District Logo
Staff requests that the Board approve the updated logo for distribution and release.
3. Approval of Patient Protection and Affordable Care Act (PPACA) Policies
Staff recommends the Board approve of the measurement period for a one year period beginning February 1, 2014 and ending January 31, 2015 followed by a one month administrative period from February 1 to February 28, 2015 and a stability period of one year beginning March 1, 2015. Staff recommends the Board approve the proposed employment policy change in employee classifications as written on attachment A which includes Full-Time I, Full-Time II, Part-Time I, Part-Time II, and Seasonal positions. Staff recommends the Board approve the addition of health benefits for 10 staff members who are currently working in the Regular Part-Time classification to comply with PPACA regulations beginning March 1, 2015.
4. Action for Debt Service Levy Abatement
Staff recommends that the Board approve a resolution and authorize staff to file the Abatement Certificate for Series 2005 Bond.

F. NEW BUSINESS

1. Approval Setting a Public Hearing on the Budget Amendment
Staff recommends the Board set a Public Hearing on the proposed budget amendment for Wednesday, March 11, 2015 at 7 p.m. at the Bresnan Meeting Center to receive public comments.

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

G. DISCUSSION ITEMS

1. Spalding Park Master Plan Update
2. Health Insurance for Employees Update

H. COMMENTS FROM COMMISSIONERS

I. 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, 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)(11) pending litigation.

J. RECONVENE INTO OPEN SESSION

K. ADJOURN