



CHAMPAIGN PARK DISTRICT

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, March 11, 2015
7:00 p.m.

PUBLIC HEARING

A. ORDINANCE NO. 593, AMENDMENT TO THE BUDGET AND APPROPRIATION ORDINANCE

The Public Hearing is to discuss and receive public comments on the amendment to the Budget and Appropriation Ordinance for FY14-15. A Notice of Public Hearing was published in *The News-Gazette* on February 6, 2015.

B. PUBLIC COMMENTS ON ORDINANCE NO. 593

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. OLD BUSINESS

1. Address the Request from Unit #4 School District on the Possible use of Dodds Park for the new Central High School

On February 10, 2015, a letter was received from Dr. Judy Wiegand, Superintendent of Champaign Unit #4 School District. In this letter, Superintendent Wiegand requested the use of 40 acres of the 110 acres of Dodds Park for the siting of a new Central High School. She also states, "The School District is also committed to discussing land trade options that would allow for the joint relocation of the displaced fields at Dodds Park due to the construction of the new school." **(ACTION - ROLL CALL VOTE)**

E. COMMUNICATIONS

F. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2015

G. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

H. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

1. Attorney's Report
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. Minutes of the Joint Champaign and Urbana Park Districts Board Meeting, December 4, 2014
2. Minutes of the Regular Board Meeting, January 28, 2015
3. Minutes of the Executive Session, January 28, 2015
4. Minutes of the Regular Board Meeting, February 11, 2015
5. Minutes of the Study Session, February 25, 2015
6. Approval of Agreement with Developmental Services Center for park walkers for a two year term

K. NEW BUSINESS

1. Approval of the List of Bills for February 2015
Staff recommends approval of disbursements for the period beginning February 11, 2015 and ending March 10, 2015.
2. Approval of a Resolution Appointing an Additional Person as a Director of the Champaign Parks Foundation
Staff recommends that Laura Shapland be appointed to the Board of Directors for the Champaign Parks Foundation to fill an unexpired three year term.
3. Approval of Ordinance No. 593: Amended Budget and Appropriation Ordinance
Staff recommends adoption of Ordinance No. 593, the Amended Budget and Appropriation Ordinance for FY14-15 in the amount of \$19,219,666. **(ROLL CALL VOTE REQUIRED)**
4. Approval of Washington Park Easement
Staff recommends granting the easement request and entering into the easement agreement with Urbana Champaign Sanitary District, constructing the paved path as shown in attached documents, and collecting fees in accordance with Ordinance No. 459.
5. Approval of Dental and Life Insurance Plans
Staff recommends approval of continuing dental and life insurance benefits with The Principal Financial Group at current benefit levels at a guaranteed increased rate of 5% for dental and the current rate for life beginning May 1, 2015 and ending April 30, 2016.
6. Approval of Bids for Garments
Staff recommends accepting the bids for garments from the low, responsible bidder for each item that meets specifications as follows in an amount not to exceed \$40,650.39: Sunburst Sportswear in the amount of \$24,429.14; Marathon Sports in the amount of \$6,657.00; The Lifeguard Store in the amount of \$4,514.25; Kiefer Swim Products in the amount of \$2,650.00; and YBA Shirts in the amount of \$2,400.00.
7. Approval of a Request for Proposal for Food and Beverage Concessionaire Services
Staff believes it is in the District's best interest to continue with concessions in-house and recommends that the Board approve rejecting the RFP from Rosati's.
8. Approval of a Bid for Painting Services
Staff recommends accepting the bid from the low, responsible bidder, M.J.W. Painting, in the amount of \$7,500, and authorize the Executive Director to enter into a contract for this work.

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9. Approval of a Bid for the Repair and Re-coating of the Sholem Aquatic Center Waterslides
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with the low, responsible bidder, IPS Waterslides Inc., in the amount of \$18,500.00 for the repair and re-coating of the Sholem Aquatic Center waterslides.
10. Approval of a Contract for Portable Toilets
Staff recommends the Board approve a one year extension for portable toilets and authorize the Executive Director to enter into a contract with Midwest Pottyhouse, Inc., in the amount of \$9,945.

L. DISCUSSION ITEMS

1. Proposed 2015-2016 Capital Budget including 4-year Capital Improvement Plan

M. COMMENTS FROM COMMISSIONERS

N. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS, Par., 120/2(c)(11) pending litigation and 120/2(c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

O. RECONVENE INTO OPEN SESSION

P. RETURN TO REGULAR MEETING

Q. EXECUTIVE SESSION ITEM – ACTION

1. Approval to Make Available for Public Viewing Executive Session Minutes
Staff recommends Board approval to make available for public viewing a portion and/or entire minutes from Executive Session meetings on August 14, 2013 (entire); September 25, 2015 (partial); and July 9, 2014 (partial).

R. ADJOURN

NEXT MEETINGS OR EVENTS

- March 20, First Day of Spring
- March 23, *The Birdcage*, 7 p.m., Virginia Theatre
- March 24, *Good Morning, Vietnam*, 7 p.m., Virginia Theatre
- March 25, *The Fisher King*, 7 p.m., Virginia Theatre
- March 26, *Dead Poets Society*, 7 p.m., Virginia Theatre
- March 27, *Good Will Hunting*, 7 p.m., Virginia Theatre
- March 28, *Steamboat Bill Jr.*, 1 p.m. & 7 p.m., Virginia Theatre
- March 29, *Foreigner*, 7:30 p.m., Virginia Theatre
- April 1, April Fool's Day
- April 2, Champaign Parks Honors, 5:15 p.m., Hilton Garden Inn
- April 3, Nite Lite Egg Pursuit XXII, 7:15 p.m., Hessel Park
- April 4, 25th Annual Egg Hunt, 11 a.m. West Side Park
- April 4, Eggs-ploration!, 11:30 a.m., Douglass Park
- April 4, *Gilda*, 1 p.m. & 7 p.m., Virginia Theatre
- April 5, Easter
- April 7, Consolidated Election