



AGENDA
REGULAR BOARD MEETING
Brenan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, December 9, 2015
7 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Annual Volunteer Hours Report
3. General Announcements

F. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

G. 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, November 12, 2015
2. Approval of Minutes of the Executive Session, November 12, 2015
3. Approval of Board Meeting Dates for 2016

H. NEW BUSINESS

1. Approval of Disbursements as of December 8, 2015
Staff recommends approval of disbursements for the period beginning November 10, 2015 and ending December 8, 2015.
2. Approval of Amendments to the Champaign Parks Foundation By-Laws
Staff recommends approval of proposed changes to the Champaign Parks Foundation by-laws. The proposed changes have been discussed, reviewed, and are recommended for approval by the Champaign Parks Foundation Board.

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.

3. Approval of Bids for 2016 Bedding Plants

Staff recommends the Board accept the bids and authorize the Executive Director to execute contracts to purchase 2016 bedding plants as follows: Staff recommends awarding the contract for each order to the respective low responsible bidders as follows: Park Flower Order with 2,928 flats to Ropp's Flower Factory for a total of \$48,499.00 and Flower Island Order with 2,765 flats to Jones Country Gardens for a total of \$47,519.25. The total cost of the two recommended orders for 2016 will be \$96,018.25 and funds will be allocated in the FY16-17 operating budget.

4. Approval of Bid for Hays Center Roof Project

Staff recommends the Board accept the Base Bid – Lower Roof, and reject the Base Bid – Upper Roof for the Hays Recreation Center roof project, and authorize the Executive Director to enter into a contract with the low responsible bidder, Craftmasters, Inc. of Decatur IL, in the amount of \$45,600.00, plus a not-to-exceed estimate of \$8,700.00 for replacement of any damaged areas.

5. Approval of Bid for Sound and Light Equipment for the Virginia Theatre

Staff recommends the Board accept the bid and authorize the Executive Director to enter into a contract with the low responsible bidder, Knox Array, LLC, Champaign IL, in the amount of \$27,000.00 for the purchase of audio and lighting equipment for the Virginia Theatre.

6. License Agreement to Use Real Property between the Champaign Park District and Champaign Telephone Company, Inc.

Staff recommends authorizing the Executive Director to execute a License Agreement to use real property between the Champaign Park District and Champaign Telephone Company, Inc.

7. Approval of an Alcoholic Beverage Policy

Staff recommends Board approval of the proposed Alcoholic Beverage Policy as presented.

I. DISCUSSION ITEMS

1. Summer Programs Report

J. COMMENTS FROM COMMISSIONERS

K. 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) litigation affecting the public body.

L. RECONVENE INTO OPEN SESSION

M. RETURN TO REGULAR MEETING

N. ADJOURN

UPCOMING MEETINGS OR EVENTS

- December 14, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- December 15, Jim Brickman: Comfort & Joy - The 2015 Holiday Tour, 7:30 p.m., Virginia Theatre
- December 16, Meet Santa Claus at the VT, 5 p.m., Virginia Theatre
- December 17, *The Polar Express*, 7 p.m., Virginia Theatre
- December 18, *White Christmas*, 7 p.m., Virginia Theatre
- December 19, It's a Wonderful Life, 1 & 7 p.m., Virginia Theatre
- December 22, First Day of Winter
- December 23, No Study Session
- December 24, All CPD Facilities Closed except Tennis & Leonhard Recreation Centers (open until 3 p.m.)
- December 25, Christmas Day, All CPD Facilities Closed
- December 31, The Chorale presents "Opening Night": C-U at the Virginia, 7 p.m., Virginia Theatre
- January 1, New Year's Day, Administrative Offices Closed
- January 5 & 7, 9 to 5, 7 p.m., Virginia Theatre
- January 11, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- January 12 & 14, Glengarry Glen Ross, 7 p.m., Virginia Theatre
- January 13, Regular Board Meeting, 7:00 p.m., Bresnan Meeting Center