



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
WEDNESDAY, FEBRUARY 10, 2016
5:30 P.M.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. PRESENTATIONS

1. Heritage Park Master Plan, SmithGroupJJR

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Acceptance of the Treasurer's Report for the Month of January 2016

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

G. COMMITTEE REPORT

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report
 - a. Appointment of Board Members to Champaign Unit 4 Board of Education Tier Two Committee

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 Joint CPD/UPD Board Meeting, December 3, 2015
2. Approval of Minutes of the Public Hearing, January 13, 2016
3. Approval of Minutes of the Regular Board Meeting, January 13, 2016
4. Approval of Minutes of the Executive Session, January 13, 2016
5. Approval of Health Insurance Rates for 2016/2017

J. NEW BUSINESS

1. Approval of Disbursements as of February 9, 2016
Staff recommends approval of disbursements for the period beginning January 14, 2016 and ending February 9, 2016.

2. Approval of a Resolution and Authorization to File the Abatement Certificate for Series 2013A Bond
Staff recommends approval of a resolution and authorization for staff to file the Abatement Certificate for Series 2013A Bond.
3. Approval of a Tentative Site Plan for a Potential Park North of Abbey Fields Subdivision
Staff recommends approval of a tentative site plan for a potential park north of Abbey Fields Subdivision in accordance with state procedures.
4. Approval of a Bid for Brochure Printing and Mailing
Staff recommends awarding the bid for brochure printing and mailing preparation to the lowest responsible bidder, Woodward Printing, in the amount of \$47,144.00.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. 2016-2017 Capital Budget including 5-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)(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)(2) collective negotiating matters involving 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) to address litigation that is probable and imminent.

O. RETURN TO REGULAR MEETING

P. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

Q. ADJOURN

UPCOMING MEETINGS AND EVENTS

- February 18 & 19, 10 a.m. & 7 p.m., and February 20, 1 & 7 p.m., Centennial High School Drama Programs
Disney's The Little Mermaid, Virginia Theatre
- February 19- 21, 13th Annual Indoor Tennis Tournament, Dodds Tennis Center
- February 21, Tommy Emmanuel – It's Never Too Late Tour, 7:30 p.m., Virginia Theatre
- February 24, Study Session, 5:30 p.m., Bresnan Meeting Center
- February 26, Black History Soul Food Potluck, 12 p.m., Douglass Annex
- February 27, *Forbidden Planet*, 1 & 7 p.m., Virginia Theatre
- **February 29, Legislative Breakfast, 8 a.m., Virginia Theatre**
- March 3-4, CPD Youth Theatre: Legally Blonde Jr., 7 p.m., (with 2 p.m. Matinee Saturday) Virginia Theatre
- March 4, Bach's Lunch Concert, 12 p.m., Springer Cultural Center
- March 8 & 9, *The Sting*, 7 p.m., Virginia Theatre
- March 9, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- March 12, The Capitol Steps, 7 p.m., Virginia Theatre
- March 13, Daylight Saving