



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, March 9, 2016
7:00 p.m.**

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

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

H. 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 Executive Session Meeting, January 13, 2016
2. Minutes of the Study Session, January 25, 2016
3. Minutes of the Executive Session Meeting, January 25, 2016
4. Minutes of the Regular Board Meeting, February 10, 2016
5. Minutes of the Executive Session Meeting, February 10, 2016
6. Approval of an agreement with Kiwanis C-U Little League for a three year period

I. NEW BUSINESS

1. Approval of Disbursements as of March 8, 2016
Staff recommends approval of disbursements for the period beginning February 10, 2016 and ending March 8, 2016.
2. Approval of a Bid and Award of a Contract for Portable Toilets
Staff recommends that the Board accept the bid for rental of portable toilets and authorize the Executive Director to execute a contract with the lowest responsible bidder, Midwest Pottyhouse, Inc., in the amount of \$15,255.00 per year for a two (2) period with the option for renew for one (1) additional year.

3. Approval of Dental and Life Insurance Plans
Staff recommends approval of continuing dental and life insurance benefits at the current cost with The Principal Financial Group beginning May 1, 2016 and ending April 30, 2017.
4. Approval of 2017-2022 Capital Improvement Plan
Staff recommends approval of the 2017-2022 Capital Improvement Plan.

J. DISCUSSION ITEMS

K. COMMENTS FROM COMMISSIONERS

L. 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.

M. RETURN TO REGULAR MEETING

N. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

O. ADJOURN

NEXT MEETINGS OR EVENTS

- March 14, Foundation Board Meeting, 4pm, Bresnan Meeting Center
- March 15 & 16, *All the President's Men*, 7pm, Virginia Theatre
- March 18, Mark Gifford, Wurlitzer Pipe Organ, 7:30 pm, Virginia Theatre
- March 19, First Day of Spring
- March 19, *42nd Street*, 1 & 7pm, Virginia Theatre
- March 22 & 24, *The Hustler*, 7pm, Virginia Theatre
- March 23, Study Session, 5:30pm, Bresnan Meeting Center
- March 25, Nite Lite Egg Pursuit XXIII, 8:10pm, Hessel Park
- March 26, 26th Annual Egg Hunt Eggstravaganza, 11am, West Side Park
- March 26, Eggs-ploration!, 11:30am, Douglass Park
- March 27, US Army Field Band and Soldiers' Chorus, 3pm, Virginia Theatre
- March 29 & 31, *Butch Cassidy & the Sundance Kid*, 7pm Virginia Theatre
- April 2, Fetch! Pet Care Hoppin Hound Egg Hunt, 12pm, Champaign Bark District Dog Park
- April 2, *Sweet Smell of Success*, 1 & 7pm, Virginia Theatre
- April 3, Brian Regan, 7pm, Virginia Theatre
- April 4 & 5, *Silkwood*, 7pm Virginia Theatre
- April 6 & 7, *Sophie's Choice*, 7pm, Virginia Theatre
- April 8 & 9, *The Devil Wears Prada*, 7pm, Virginia Theatre