



AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, April 13, 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 March 2016

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month of March
2. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 605
Annexing Territory Pursuant to Petition (411 Wallace Avenue)
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. Approval of Minutes of the Study Session Meeting, March 2, 2016
2. Approval of Minutes of the Executive Session Meeting, March 2, 2016
3. Approval of Minutes of the Regular Board Meeting, March 9, 2016
4. Approval of Minutes of the Executive Session Meeting, March 9, 2016
5. Approval of a Public Participation Policy
6. Approval of a Resolution Adopting Revisions to the Employment Policies and Procedures Manual

I. NEW BUSINESS

1. Approval of Disbursements as of April 12, 2016
Staff recommends approval of disbursements for the period beginning March 9, 2016 and ending April 12, 2016.

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2. Approval of Champaign County Community Coalition Membership Dues
Staff recommends the Board approve the disbursement of \$5,000.000 for 2016 Annual Membership dues in the Champaign County Community Coalition's Executive Committee.
3. Approval of a Resolution Appointing and Reappointing Directors to the Champaign Parks Foundation
Staff recommends that A.J. Thoma, Patrick Harrington, and Amanda Porterfield be appointed to the Board of Directors for the Champaign Parks Foundation to fill the vacant, two year terms, expiring in May 2017; and Art Thoma and Tom Whooley be re-appointed for three year terms expiring in May 2019.
4. Approval of Bids for Garments
Staff recommends accepting the bids for garments from the lowest responsible bidder for each item that meets specifications as follows in an amount not to exceed \$52,085.68, and rejecting the bid from Keifer because it did not meet the specifications: Sunburst Sportswear, Inc. in the amount of \$29,522.48; Project Te in the amount of \$17,746.00; Martin One Source in the amount of \$3,242.20; Original Waterman in the amount of \$999.00; and Marathon Sportswear in the amount of \$585.00.
5. Approval of a Bid for Park Lights
Staff recommends accepting the only bid received from Tepper Electric and authorizing the purchase of 25 new LED light fixtures, in the amount of \$40,475.
6. Approval of Bid for the Hessel Park Playground Construction
Staff recommends that the Board accept the bid for the Hessel Park Playground Replacement Project and authorize the Executive Director to enter into a contract with the lowest responsible bidder, Petry-Kuhne Company of Champaign, in the amount of \$377,581.00.
7. Approval of Purchase of Vehicles through the Illinois Joint State Purchasing Program
Staff recommends the waiver of formal bidding and approve the purchases through the Joint Purchasing Program as follows: one (1) replacement 2016 Ford F-150 truck from Wright Automotive at a cost of \$21,705, one (1) new 2016 Ford F-150 truck from Wright Automotive at a cost of \$22,205, one (1) replacement 2017 Ford Explorer SUV at a cost of \$26,262, and one (1) new 2016 Ford F-250 w/ service body truck from Morrow Brothers at a cost of \$36,390.
8. Approval of Ordinance No. 605: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff recommends approval of Ordinance No. 605: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which allows for disposal of or conveyed through trade in of one 1994 Chevrolet 1500 pick-up truck, one 1998 Ford Taurus, and one Hako-Hamster 800E Walk-Behind Sweeper.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Conceptual Drawing of Hessel Park Restroom

L. COMMENTS FROM COMMISSIONERS

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.

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M. 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.

N. RETURN TO REGULAR MEETING

O. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

P. ADJOURN

NEXT MEETINGS OR EVENTS

- April 13-17, 18th Annual Roger Ebert's Film Festival, Virginia Theatre
- April 15-May 2, Champaign County Town and Country Amateur Art Show, Springer Cultural Center
- April 18, CUSR Sports Banquet, 6 pm, Hilton Garden Inn
- April 23, Boneyard Creek Community Day, 9am, Scott Park
- April 23, CPD Dance Arts School presents A Midsummer Night's Dream with Irish & Contemporary Dance 7pm and April 24, 2pm, Virginia Theatre
- April 27, Study Session, 5:30pm, Bresnan Meeting Center
- April 29, An Evening with Jack Hanna, 10am & 7:30pm, Virginia Theatre
- May 6, CU Ballet – Coppelia, 7pm, and May 7, 11am & 4pm CU Ballet - Coppelia, Virginia Theatre
- May 8, Let's go Fly a Kite!, 2pm, Sunset Ridge Park
- May 9, Foundation Board Meeting, 4pm, Bresnan Meeting Center
- May 11, Annual Meeting followed by the Regular Board Meeting, 7pm, Bresnan Meeting Center
- May 12, Champaign Parks Honors, 5:00 p.m., Hilton Garden Inn
- May 12 & 13, CPD Youth Theatre: Annie Kids, 7pm, and May 14, CPD Youth Theatre: Annie Kids, 2pm, Virginia Theatre
- May 14, The Amazing Bike Race, 9am, Dodds Softball Complex