



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**ANNUAL BOARD MEETING IMMEDIATELY FOLLOWED BY
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, May 11, 2016
7:00 p.m.**

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

C. APPOINTMENT OF OFFICERS (*Oath Required*)

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

D. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

E. ADJOURN

REGULAR BOARD MEETING

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 April 2016

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

REPORT OF OFFICERS

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

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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. Minutes of the Study Session Meeting, March 30, 2016
2. Minutes of the Executive Session Meeting, March 30, 2016
3. Minutes of the Regular Board Meeting, April 13, 2016
4. Minutes of the Executive Session Meeting, April 13, 2016
5. Minutes of the Special Board Meeting, April 27, 2016
6. Approval of a Bid for the Hard Court Surface Refurbishment of Hessel Park Tennis Courts, and authorizing the Executive Director to enter into a contract with the lowest responsible bidder, Harris-Barrier Corporation of Indianapolis IN, in the amount of \$34,658.00
7. Approval of a Bid for the purchase of playground surfacing mulch and authorizing the Executive Director to enter into a contract with the lowest responsible bidder, Stillwater Enterprises, at the bid price of \$16.90 per cubic yard
8. Approval of a Bid for replacement of fencing at Hazel Park from the lowest responsible bidder, S.K. Service Corporation, at the bid price of \$19,750.00
9. Policies
 - a. Participation in Professional Conferences and Seminars Policy
 - b. Cooperation Policy
 - c. New Employee Reporting Policy
 - d. Criminal Background Investigations Policy
 - e. Soccer Goal Safety and Education Policy

H. NEW BUSINESS

1. Approval of Disbursements as of May 10, 2016
Staff requests approval of the list of disbursements for the period beginning April 13, 2016 and ending May 10, 2016.
2. Approval Setting a Public Hearing on the Budget and Appropriation Ordinance
Staff recommends the Board set a Public Hearing on the proposed Budget and Appropriation Ordinance for Wednesday, June 22, 2016 at 7 p.m. at the Bresnan Meeting Center to receive public comments. Ordinance No. 609, the proposed Budget and Appropriation Ordinance, is available at the Bresnan Meeting Center for public review.
3. Approval of a Bid for ADA General Accessibility Projects
Staff recommends accepting the lowest responsible bid for ADA General Accessibility Projects and authorizing the Executive Director to enter into a contract with Shaw Brothers Concrete in the amount of \$70,140.00.
4. Approval of the Bid to Purchase a New Backhoe
Staff recommends accepting the second lowest responsible bid that meets all specifications and authorizing the purchase of one (1) new 2016 Case 580 Super N from Birkey's Farm Store in the amount of \$78,840.
5. Approval of Ordinance No. 607: An Ordinance Providing for Disposal of Personal Property
Staff recommends approval of Ordinance No. 607: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which authorizes and approves disposal of one 1986 Case 580E Backhoe Loader.

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6. Approval of a Request for a Temporary Easement in Scott Park from the Urbana-Champaign Sanitary District
Staff recommends granting a temporary easement in Scott Park to the Urbana-Champaign Sanitary District and requesting payment of fees in accordance with Ordinance No. 459.
7. Approval of an Agreement between the Park District and Micro Systems International, Inc.
Staff recommends Board approval of an agreement between the Park District and Micro Systems International, Inc. for a one year period at the rate of \$2,500.00 per month.

I. OLD BUSINESS

J. DISCUSSION ITEMS

1. FY16-17 Operating Budget

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

- May 18, Touch-A-Truck Day, 10 a.m., Centennial Park
- May 21, Garden Hills Park Pathway Ceremony, 12 p.m., Garden Hills Park
- May 21, *The Graduate*, 1 & 7pm, Virginia Theatre
- May 21, National Kids to Parks Day!, 1:30 p.m., Douglass Park
- May 22, Craig Russo Latin Jazz Project, 6 p.m., Clark Park
- May 23 & 24, *Fantastic Mr. Fox*, 7pm, Virginia Theatre
- May 25, Special Board Meeting, 5:30 p.m., Bresnan Meeting Center
- May 25 & 26, *The Royal Tenenbaums*, 7pm, Virginia Theatre
- May 27, *Rushmore*, 7pm, Virginia Theatre
- May 28, Sholem Aquatic Center and Prairie Farm opens
- May 28, *Grand Budapest*, 7pm, Virginia Theatre
- May 29, DR Dixie Band, 6 p.m., Turnberry Ridge Park
- May 30, Memorial Day Administrative Offices Closed
- June 4, Kids' Fishing Derby, 9 a.m., Kaufman Lake
- June 4, National Trails Day, 11 a.m., Kaufman Lake
- June 4, Twist & Should Dance Recital, 11 a.m. & 6 p.m., Virginia Theatre
- June 8, Regular Board Meeting, 7 p.m., Bresnan Meeting Center