



AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
Wednesday, October 12, 2016
7:00 p.m.

PUBLIC HEARING

A. GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,100,400 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 3, 2016.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING
Immediately Following Public Hearing

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 September 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
 - a. Ordinance No. 612
Annexing Territory Pursuant to Petition (3802 West Curtis Road, 3401 South Staley Road and 3102 South Staley Road)
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 Regular Board Meeting, September 14, 2016
2. Approval of Minutes of the Executive Session, September 14, 2016
3. Administrative Succession Procedure
4. Auditing Services Policy
5. Bonded Indebtedness Policy
6. Capital Improvements Plan
7. Compensation of Officers and Employees Policy
8. Comprehensive Revenue Policy
9. Designation of Depositories
10. Executive Director and Park Board of Commissioners Relationship Policy
11. Investment Policy
12. Primary Functions of Board Policy

I. NEW BUSINESS

1. Approval of Disbursements as of September 14, 2016
Staff requests approval of the list of disbursements for the period beginning September 15, 2016 and ending October 11, 2016.
2. Approval to Solicit Bids for Issuance of General Obligation Bonds
Staff is requesting confirmation authorizing the Treasurer to solicit bids for the issuance of \$1,100,400 in General Obligation Bonds for the purpose of providing funds to pay for the building, maintaining, improving and protecting the parks and boulevards of the Park District and for the payment of expenses incident thereto, as provided in a resolution adopted by the Board at its Regular Meeting held September 14, 2016.
3. Approval of an Agreement with I.A.T.S.E. Local 482
Staff recommends approval of the agreement between the Park District and Local #482 of the International Alliance of Theatrical State Employees, Moving Picture Technicians, Artists and Allied Crafts of the United States and Canada for a three year term.
4. Approval of an Agreement with Champaign Unit 4 School District for use of various facilities during time of crisis
Staff recommends approval of an agreement with Champaign Unit #4 School District to provide access to certain facilities during times of crisis and authorize the Executive Director to execute the agreement for a three year term.
5. Approval and ratification of Participation in and Support of Headwaters Invasive Plant Partnership's proposal for a Natural Resources Conservation Service Regional Conservation Partnership Grant
Staff recommends Board ratification and approval of the Park District's participation in and support of HIPP's proposal for a Natural Resources Conservation Service Regional Conservation Partnership Program grant by contributing an in-kind partner contribution in the amount of \$110,732 through ongoing volunteer activities at Park District natural area sites over the five years of the project.

6. Approval and Ratification of participation in and support of Headwaters Invasive Plant Partnership's proposal for a National Fish and Wildlife Foundation Pulling Together Initiative Grant
Staff recommends Board ratification and approval of the Park District's ongoing participation in HIPP's pursuit of a National Fish and Wildlife Foundation Pulling Together Initiative grant by contributing an in-kind partner contribution in the amount of \$44,292.80 through ongoing volunteer activities at Park District natural area sites over the two years of the project.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Fiscal Year 2018 Budget Process
2. Hessel Park Restroom and Splash Pad Redesign
3. Design Development of Shop and Yard Expansion
4. Community Survey on Spalding Park Development

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN