



SPECIAL MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, October 26, 2016
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. NEW ITEMS

1. Approval of a Resolution Estimating Taxes to be Levied for FY17-18
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2017 and ending April 30, 2018 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 9, 2016 at 7:00 p.m. at the Bresnan Meeting Center as required by the Truth in Taxation Act.
2. Approval of Tuition Assistance Agreement
Staff recommends approval of the Tuition Assistance Agreement.
3. Approval of a Bid for Virginia Theatre Furnishings
Staff recommends accepting the sole bid and authorizing the Executive Director to approve the purchase of furnishings for the Virginia Theatre at the total bid price of \$23,300.00.
4. Approval of an Agreement with MSA for the Hessel Park Restroom and Splash Pad Redesign
Staff recommends approval of Professional Services Agreement between MSA Professional Services and the Park District for Hessel Park Restroom and Splashpad Redesign, and authorize the Executive Director to execute the agreement.
5. Approval of Agreement with Farnsworth Group for Design Development of Shop and Yard Expansion
Staff recommends approval of an Agreement between Farnsworth Group for design development of the shop and yard expansion, and authorize the Executive Director to execute the agreement.
6. Approval to Proceed with a Community Survey
Staff is requesting approval to contract with a firm to conduct a community-wide survey.

D. DISCUSSION ITEMS

1. Review of 6-year Capital Plan

2. Board Policies

- a. Conflict of Interest Policy
- b. Cyber Security Policy
- c. Environmental Policy
- d. Freedom of Information Act (FOIA) and Fee Schedule
- e. Naming of Parks and Facilities Policy
- f. No Trespass Policy
- g. Payment Card Industry Data Security Standards Policy
- l. Safety Policy
- m. Safety Committee Policy
- o. Tuition Reimbursement Policy

E. COMMENTS FROM COMMISSIONERS

F. 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, and 20/2(c)(5) for the purchase or lease of real property for the use of the public body.

G. RETURN TO REGULAR MEETING

H. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

I. ADJOURN