



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, November 9, 2016
7:00 p.m.**

PUBLIC HEARING

A. OPEN PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2017 and ending April 30, 2018. A notice of the proposed 2017-2018 Tax Levy was published in *The News-Gazette* on November 2, 2016 in compliance with State Statute.

B. PUBLIC COMMENTS REGARDING TAX LEVY

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. PRESENTATIONS

1. Chambanamoms
2. Audit

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Updates
3. General Announcements

G. COMMITTEE REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

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

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.

I. 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, September 28, 2016
2. Approval of Minutes of the Executive Session, September 28, 2016
3. Approval of Minutes of the Public Hearing and the Regular Board Meeting, October 12, 2016
4. Approval of Minutes of the Executive Session, October 12, 2016
5. Approval of Conflict of Interest Policy
6. Approval of Cyber Security Policy
7. Approval of Freedom of Information Act (FOIA) and Fee Schedule
8. Approval of Naming of Parks and Facilities Policy
9. Approval of No Trespass Policy
10. Approval of Payment Card Industry Data Security Standards Policy
11. Approval of Safety Policy
12. Approval of Safety Committee Policy
13. Approval of Tuition Reimbursement Policy

J. NEW BUSINESS

1. Approval of Disbursements as of October 12, 2016
Staff recommends approval of disbursements for the period beginning October 12, 2016 and ending November 8, 2016.
2. Acceptance of FY15-16 Audit
Staff is requesting acceptance of the FY15-16 Annual Audit. The audit has been previously reviewed by the Treasurer and Executive Director.
3. Approval to Pay Off 2016 Bond Issue
Staff recommends that the Board approve payment of the 2016 bond issue in the amount of \$1,100,545.59 due by November 30, 2016.
4. Approval of a Bid for General Obligation Bonds
Staff recommends that the Board accept the low bid from Commerce Bank for the annual \$1,100,400 General Obligation Bond issue.
5. Approval of Adoption of Ordinance No. 613: Bond Ordinance
Staff recommends adoption of Ordinance No. 613: An Ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2016, of the Champaign Park District, Champaign County, Illinois, and providing the details of such Bonds and for the levy of direct annual taxes to pay such bonds, and related matters. **(ROLL CALL VOTE REQUIRED)**
6. Approval of Adoption of Ordinance No. 614: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 614: An Ordinance to Levy Property Taxes in the amount of \$12,296,376 for fiscal year beginning May 1, 2017 and ending April 30, 2018. **(ROLL CALL VOTE REQUIRED)**
7. Approval of a Bid for the Hays Center Sloped Roof Project
Staff recommends authorizing the Executive Director to enter into a contract with the lowest responsible bidder, Top Quality Roofing Co., of Mt. Zion IL, in the amount of \$60,370.00 plus unit price items as needed.

8. Approval of the Release of the Letter of Credit for Abbey Fields Property Area
Staff recommends approval to release the letter of credit for the Abbey Fields property area and authorize the Executive Director to notify the development group of the decision to develop a park on the 20 acres.
9. Approval to Proceed with a Community Survey
Staff recommends Option 1, work with the U of I Office of Recreation & Park Resources to conduct a community wide survey in the amount of \$8,000.
10. Approval of List of Prequalified Architects and Engineers.
Staff recommends approval of the Prequalified List of Architects and Engineers as shown in *Attachment 1* for a three year period, which will end in November 2019.
11. Approval of Maintenance Agreements with Ricoh USA for Various Copiers
Staff recommends approval of a Maintenance Agreement to service and provide supplies for various copiers between the Park District and Ricoh USA for a three year term and authorize the Executive Director to add any copier purchased to the Maintenance Agreement during the term of the agreement.
12. Approval of Ordinance No. 615: Declaring Items as Surplus
Staff recommends that the Board adopt Ordinance No. 615: An Ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of three copiers.

K. OLD BUSINESS

1. Summer Program Report

L. DISCUSSION ITEMS

M. COMMENTS FROM COMMISSIONERS

N. 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 120/2(c)(5) for the purchase or lease of real property for the use of the public body.

O. RETURN TO REGULAR MEETING

P. ACTION ITEMS FROM EXECUTIVE SESSION, IF ANY

Q. ADJOURN