



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA**

**REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, March 8, 2017  
7:00 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

*The public has the opportunity to express views or make comments to the Board on agenda items or any other Park District issue. Comments must be limited to not more than three (3) minutes.*

**D. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2017

**E. EXECUTIVE DIRECTOR'S REPORT**

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

**F. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

1. Attorney's Report
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. Minutes of the CPD/UPD Joint Board Meeting, December 1, 2016
2. Minutes of the Study Session, January 25, 2017
3. Minutes of the of the Regular Board Meeting, February 8, 2017
4. Minutes of the Executive Session, February 8, 2017
5. Minutes of the Study Session, February 22, 2017
6. Minutes of the Executive Session, February 22, 2017

**I. NEW BUSINESS**

1. Approval of Disbursements as of February 8, 2017  
Staff recommends approval of disbursements for the period beginning February 8, 2017 and ending March 7, 2017. **(Roll Call Vote)**
2. Approval Naming the Park Area North of Trails of Abbey Fields as "Commissioners Park"  
Staff recommends naming the park north of Trails at Abbey Fields "Commissioners Park".

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**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.**

3. Approval of Dental and Life Insurance Plans  
Staff recommends approval of continuing dental and life insurance benefits at the current cost with The Principal Financial Group beginning May 1, 2017 and ending April 30, 2018.
4. Approval of the Adoption of Ordinance No. 619, an Ordinance Regulating Travel Reimbursements  
Staff recommends approval adopting Ordinance No. 619, an ordinance regulating the reimbursement of all travel, meal, and lodging expenses of commissioners, officers and employees of the Champaign Park District in accordance with the Local Government Travel Control Act (Public Act 099-0604).
5. Approval of the Community Survey Questions  
Staff recommends approval of the community survey questions as prepared by the U of I Office of Recreation and Park Resources.
6. Approval of an Amendment to the Agreement with Farnsworth Group for the Shop and Yard Expansion Project  
Staff recommends the Board to approve the proposed contract amendment with Farnsworth Group and direct the Executive Director to sign the amended contract.
7. Approval Authorizing the Executive Director to Accept a Bid and Execute a Contract for the Lowest Electricity Rate from Bids  
Staff recommends approval authorizing the Executive Director to accept the lowest electricity rate from bids received and enter into a contract which will be presented to the Board for approval and ratification at the April Board meeting.
8. Approval of an Agreement with Development Services Center for Park Walkers  
Staff recommends the Board approve the agreement, with proposed changes including setting the pay rate increase at the base rate of \$12.94 per hour in 2017 and \$13.33 per hour in 2018, not to exceed \$20,000.00 for each fiscal year; setting the term of the agreement in 2017 to begin April 1 and 2018 to begin March 1, expiring October 31, 2018; increasing the pickup frequencies in Centennial Park during the months of June, July and August, Monday through Friday; and the revised language as recommended by PDRMA and Attorney Hall, and authorize the Executive Director to execute the agreement with DSC for an amount not to exceed \$20,000 for the 2017 and 2018 fiscal years.
9. Approval of a Bid for Eddie Albert Water Line Replacement  
Staff recommends awarding the bid for the water line replacement in the Eddie Albert Garden in Dodds Park to the lowest responsible bidder that meets all required specifications, Vogelsang-Zindars Plumbing, Gifford, IL, at the bid amount of \$24,100 and authorize the Executive Director to enter into a contract for the work.
10. Approval of a Bid for Removal of the 3-Plex Light Poles  
Staff recommends accepting the lowest responsible bid from Waters Electrical Contracting in the amount of \$32,895 and authorizing the Executive Director to enter into a contractual agreement for the work.
11. Approval to Sell Alcohol at the Major Midwest Cornhole Tournament  
Staff recommends the Board approve the sale of alcohol at the Dodds Tennis Center during the Midwest Regional Cornhole (bags) Tournament at the Dodds Tennis Center on October 20 & 21, 2017.

12. Approval of an Agreement between the Park District and Game Day USA

Staff recommends approval of an agreement between the Park District and Game Day USA for the use of ball fields for tournament play for a period of three (3) years.

**J. DISCUSSION ITEMS**

**K. COMMENTS FROM COMMISSIONERS**

**L. EXECUTIVE SESSION**

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park. 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; (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; and (c)(11) to address litigation that is probable and imminent.

**M. RETURN TO REGULAR MEETING**

**N. ADJOURN**