



AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, April 12, 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 March 2017

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month of March
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. Approval of Minutes of the Regular Board Meeting, March 8, 2017
2. Approval of Minutes of the Executive Session Meeting, March 8, 2017

I. NEW BUSINESS

1. Approval of Disbursements as of March 9, 2017
Staff recommends approval of disbursements for the period beginning March 9, 2017 and ending April 11, 2017. **(Roll Call Vote)**
2. Approval of Champaign County Community Coalition Membership Dues
Staff recommends approval of the disbursement of \$5,000.00 for 2017 Annual Membership dues in the Champaign County Community Coalition's Executive Committee.

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3. Approval of a Resolution Appointing and Reappointing Directors to the Champaign Parks Foundation

The Foundation Board of Directors recommends that Emily Corum and Peter Bannon be appointed to the Champaign Parks Foundation Board of Directors for three year terms expiring in May of 2019; Sally Carter and Shira Epstein be appointed for two year terms expiring in May of 2019; and Penn Nelson, A.J. Thoma and Patrick Harrington be reappointed for two year terms expiring in May of 2019.

4. Approval of the IPRA Environmental Report Card

Staff recommends formal approval of the attached IPRA Environmental Report Card dated January 10, 2017.

5. Approval of Bids for Garments

Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in an amount not to exceed \$37, 932.92: Will Enterprise in the amount of \$21, 837.65; Sunburst Sportswear in the amount of \$6,367.50; The Lifeguard Store in the amount of \$3,662.50; YBA Sports in the amount of \$2,948.00; Challenger Teamwear in the amount of \$1,138.50; Project Te in the amount of \$967.50; Aramark in the amount of \$557.91; Marathon Sportswear in the amount of \$309.75; and Jim Wagner Signs in the amount of \$144.00.

6. Approval of Ratification of a Contract with Mid-American Energy for Electric Rates

Staff recommends ratification and approval of the two-year contract with Mid-American Energy commencing June 2017 and ending June 2019.

7. Approval of Bid for Hessel Park Project Phase 2 and 3

Staff recommends awarding the Base Bid plus Alternates 1 and 3 to Mid Illinois Concrete for the Hessel Park project Phase 2 and 3 in the total contract amount of \$772,677.40 and to authorize the Executive Director to enter into the contract.

8. Approval to Reject the RFP for Compensation Consulting Services

Staff recommends rejecting the sole proposal received for compensation consulting services from Gallagher Benefit Services, Inc. and authorize staff to seek another RFP for a compensation consulting services with adjusted goals and services to remain within budget.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Taste of Champaign-Urbana
2. FY18 Budget Update and Discussion
3. Comcast Easement in Spalding Park

L. COMMENTS FROM COMMISSIONERS

M. 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.

N. RETURN TO REGULAR MEETING

O. EXECUTIVE SESSION ACTION ITEMS

1. Approval of Merit Increase

P. ADJOURN