



**CHAMPAIGN
PARK DISTRICT**

**REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 14, 2017
7:00 p.m.**

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 May 2017

E. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Team 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 Annual and Regular Board Meetings, May 10, 2017
2. Approval of Minutes of the Executive Session, May 10, 2017

I. NEW BUSINESS

1. Approval of Disbursements as of May 10, 2017
Staff recommends approval of the list of disbursements for the period beginning May 10, 2017 and ending June 13, 2017. (ROLL CALL VOTE REQUIRED)
2. Approval of Board Priorities for FY17-18
Staff recommends approval of the Board Priorities for FY17-18.

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3. Approval of Budget Line Transfers
Staff recommends approval of line item transfers of the FY17-18 budget be made within funds where lines will exceed their original budget. The transfers do not affect the overall budget as other line items would be decreased within the same funds. This is being done to comply with the Park Code and for audit purposes.
4. Approval of Acceptance of the Trails 5-year Action Plan
Staff recommends approval of acceptance of the Champaign Park District 5-year Trails Action Plan as the Park District's guideline to developing new trails, connecting trails and improvements to various trail amenities.
5. Approval of Bid for Playground Surfacing
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to purchase playground surfacing mulch from J & L Morris Trucking, LLC at a bid price of \$16.25 per cubic yard or \$24,375.00 using the low bid multiplier.
6. Approval of an Agreement with Central Illinois Youth Football League
Staff recommends approval of an agreement between Central Illinois Youth Football League and the Park District and authorizing the Executive Director to execute the agreement. The term of the agreement will be for three (3) years beginning June 15, 2017 and ending June 14, 2020.
7. Approval of a License Agreement with Conway Farms, LLC – The Cage Series
Staff recommends approval of a License Agreement between the Park District and Conway Farms, LLC – The Cage Series and authorizing the Executive Director to execute the agreement. The term of the agreement will be for three (3) years beginning May 1, 2017 and ending April 30, 2020.
8. Approval of an Agreement with the Board of Trustees of the Champaign Public Library
Staff recommends approval authorizing the Executive Director to execute an Intergovernmental Agreement between the Park District and Board of Trustees of the Champaign Public Library to provide library services in the Douglass Park area for the next ten (10) years with two (2) ten (10) year options to renew said lease.
9. Approval of an Agreement with Pepsi-Cola Champaign-Urbana Bottling Company
Staff recommends approval of the agreement between the Park District and Pepsi-Cola Champaign-Urbana Bottling Company to provide beverages and authorize the Executive Director to execute the agreement. The term of the agreement will be for five (5) years commencing May 1, 2017 and ending April 30, 2022.
10. Approval and Ratification of an Extension of the Agreement with Mid-American Energy
Staff recommends approval and ratification of the thirty (30) month contract with Mid-American Energy commencing June 2017 and ending December 2019.
11. Approval of a Resolution Authorizing the Destruction of Recordings of Executive Sessions
Staff recommends approval of a resolution authorizing the destruction of audio recordings of executive sessions listed in the resolution.
12. Approval of Ordinance No. 621: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 621 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.

13. Approval Setting a Public Hearing on the Budget Amendment

Staff recommends the Board set a Public Hearing on the proposed budget amendment for Wednesday, July 26, 2017 at 5:30 p.m. at the Bresnan Meeting Center to receive public comments.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. FY18 Operating Budget

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS 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; (c)(11) to address litigation that is probable and imminent; and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

N. RETURN TO REGULAR MEETING

O. EXECUTIVE SESSION ITEM – ACTION

1. Approval to Make Available for Public Viewing Executive Session Minutes

P. ADJOURN