



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
Regular Board Meeting  
Bresnan Meeting Center  
706 Kenwood Road, Champaign, Illinois  
Wednesday, September 13, 2017  
7:00 p.m.**

**A. CALL TO ORDER**

**B. PRESENTATIONS**

1. Results of the Community Survey
2. Carle Community Trail

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

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

**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
  - a. Ordinance No. 625  
Annexing Territory Pursuant to Petition (2602 and 2604 West Curtis Road, and 2802 S. Staley Road, Champaign, Illinois, Carle at the Crossing Fields South Drive Right-of-Way)

2. President's Report

**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 the Minutes of the Executive Session, July 26, 2017
2. Approval of Minutes of the Regular Board Meeting, August 9, 2017
3. Approval of Minutes of the Executive Session, August 9, 2017
4. Approval of Minutes of the Regular Board Meeting, August 23, 2017
5. Approval of Minutes of the Executive Session, August 23, 2017
6. Approval of a Purchasing Policy
7. Approval of the Revised Safety Manual

**J. NEW BUSINESS**

1. Approval of Disbursements as of August 9, 2017  
Staff recommends approval of disbursements for the period beginning August 9, 2017 and ending September 12, 2017.
2. Approval of a Resolution Initiating the 2017 General Obligation Bond Issue  
Staff recommends approval of a resolution stating the Park District's need and intent to issue \$1,123,500 of General Obligation Bonds for FY17-18.
3. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue  
Staff recommends approval of a Resolution to set a Public Hearing for Wednesday, October 11, 2017 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,123,500 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board proposal to sell bonds.
4. Approval of the Allocation of Virginia Theatre Ticket Fees  
Staff recommends approval of splitting the Virginia Theatre ticket fee 50/50 between restoration and general, to provide the Champaign Parks Foundation more flexibility when considering non-restoration requests.
5. Approval of Amendment to and Renewal of Intergovernmental Cooperation Agreement with Champaign Unit 4 School for Use of Two Gymnasiums  
Staff recommends approval of an amendment to and renewal of Intergovernmental Cooperation Agreement between Champaign Community Unit School District No. 4 and the Champaign Park District for use of gymnasiums at Barkstall and Stratton Elementary Schools.
6. Approval of Bid for Installation of Lighting at the Dodds 3-plex  
Staff recommends accepting the lowest responsible bid for installation of lighting at the Dodds 3-plex from Barton Electric, Inc. in the amount of \$487,400 and authorizing the Executive Director to enter into a contract for the work.
7. Approval of Bid for Masonry Work at Springer Cultural Center  
Staff recommends accepting the lowest responsible bid for masonry work at Springer Cultural Center from English Brothers Company in the amount of \$87,625.00 and authorizing the Executive Director to enter into a contract for the work.
8. Approval of Bid for Hard Court Replacement at Hazel Park  
Staff recommends accepting the lowest responsible bid for the Hazel basketball court reconstruction from Stark Excavating Inc., in the amount of \$50,173 and authorizing the Executive Director to enter into a contract for the work.
9. Approval of an RFP for Liquor Services at the Virginia Theatre  
Staff recommends accepting the proposal submitted by Farren's Pub and Eatery and authorizing the Executive Director to enter into a contract with Farren's to be the sole merchant for public alcohol sales at the Virginia Theatre for a one year period beginning September 14, 2017, with the option to renew for an additional year, if mutually agreed.
10. Approval of Bid for Janitorial Services at the Virginia Theatre  
Staff recommends rejecting the bid from ESS Clean, Inc. and authorizing staff to rebid the janitorial services for the Virginia Theatre.

11. Approval of Bid for Janitorial Services at Douglass Community Center

Staff recommends awarding the bid to Boley's A-Z Cleaning for the Base Bid for the Douglass Community Center of \$17,196, Alternates 1, scrub and wax preschool floor of \$250 and scrub and wax lobby floor of \$1,750, and base bid for the Douglass Annex of \$5,916 and Alternates 1, clean/extract carpet of \$180 and buff vinyl tile floors of \$325 for a total amount of \$25,617. Also, approving Alternate 2 Additional Services Rate of \$38/hour on an as needed basis.

12. Approval of Change Orders 1 and 2 to the Hessel Park Project Bid

Staff recommends approving a resolution ratifying Change Orders 1 and 2 as they were not reasonably foreseeable at the time of the original Hessel Park Splashpad and Restroom Redesign contract or are germane to the original contract as signed or are in the best interest of the Park District authorized under the law at a net cost of \$14,560.

13. Approval and ratification of Participation in and Support of Headwaters Invasive Plant Partnership's proposal for a Natural Resources Conservation Service Regional Conservation Partnership Grant

Staff recommends Board ratification and approval of the Park District's participation in and support of HIPP's proposal for a Natural Resources Conservation Service Regional Conservation Partnership Program grant by providing an in-kind partner contribution in the amount of \$55,366 through ongoing volunteer activities at Park District natural area sites over the five years of the project.

14. Approval and Ratification of participation in and support of Headwaters Invasive Plant Partnership's proposal for a National Fish and Wildlife Foundation Pulling Together Initiative Grant

Staff recommends Board ratification and approval of the Park District's ongoing participation in HIPP's pursuit of a National Fish and Wildlife Foundation Pulling Together Initiative grant by providing an in-kind partner contribution in the amount of \$22,146.40 through ongoing volunteer activities at Park District natural area sites over the two years of the project.

**K. OLD BUSINESS**

**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 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)(3) the selection of a person to fill a public office; (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)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation affecting or on behalf of the particular body that is pending, probable or imminent.

**O. RETURN TO REGULAR MEETING**

**P. ADJOURN**