



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, November 8, 2017  
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, 2018 and ending April 30, 2019. A notice of the proposed 2018-2019 Tax Levy was published in *The News-Gazette* on November 1, 2017 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. COMMUNICATIONS**

**D. TREASURER'S REPORT**

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

**E. EXECUTIVE DIRECTOR'S REPORT**

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

**F. COMMITTEE 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 Public Hearing and the Regular Board Meeting, October 11, 2017
2. Approval of Minutes of the Executive Session, October 11, 2017

**I. NEW BUSINESS**

1. Approval of Disbursements as of October 11, 2017  
Staff recommends approval of disbursements for the period beginning October 11, 2017 and ending November 7, 2017. **(ROLL CALL VOTE REQUIRED)**
2. Approval to Pay Off 2017 Bond Issue  
Staff recommends that the Board approve payment of the 2017 bond issue in the amount of \$1,111,702.64 due by November 30, 2017.
3. Approval of a Bid for General Obligation Bonds  
Staff recommends that the Board accept the low bid from Commerce Bank for the annual \$1,123,500 General Obligation Bond issue.
4. Approval of Adoption of Ordinance No 626: Bond Ordinance  
Staff recommends adoption of Ordinance No. 626: An Ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2017, 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)**
5. Approval of Adoption of Ordinance No. 627: Tax Levy Ordinance  
Staff recommends adoption of Ordinance No. 627: An Ordinance to Levy Property Taxes in the amount of \$12,920,331 for fiscal year beginning May 1, 2018 and ending April 30, 2019. **(ROLL CALL VOTE REQUIRED)**
6. Approval of an Extension of Agreement with Carle Foundation for Parking at Tennis Center  
Staff recommends that the Board approve renewing the License Agreement with The Carle Foundation for parking spaces adjacent to the Dodds Tennis Center for a seven (7) month term commencing December 1, 2017 and expiring June 30, 2018.
7. Approval of a Contract with RATIO Architects, Inc. Regarding Human Kinetics Park  
Staff recommends approval of an Agreement between the Park District and Ratio Architects to development schematic designs for the Martens Center at Human Kinetics Park.
8. Approval of Flower Island Fee Increase  
Staff recommends Option 1, raising the Flower Island Program fee to \$11.10 per ft<sup>2</sup> to \$12.00 per ft<sup>2</sup> (an approximate 8% increase) for the 2018 season, increase to \$12.96 for the 2019 season, and increase to \$14.00 for the 2020 season.

**J. OLD BUSINESS**

**K. DISCUSSION ITEMS**

1. Day Camp Report
2. Taste of Champaign-Urbana Report

**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)(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 that is probable and imminent.

**N. RETURN TO REGULAR MEETING**

**O. EXECUTION SESSION ACTION ITEMS**

1. Approval of a Memorandum of Understanding regarding Spalding Park

**P. ADJOURN**