



Champaign Park District

Bresnan Meeting Center · 706 Kenwood Road · Champaign, Illinois 61821

AGENDA

PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, November 12, 2014
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, 2015 and ending April 30, 2016. A notice of the proposed 2015-2016 Tax Levy was published in *The News-Gazette* on November 5, 2014 in compliance with State Statute.

B. PUBLIC COMMENTS REGARDING TAX LEVY (IF ANY)

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATIONS

1. Smoke-Free Parks Survey Results, Champaign-Urbana Public Health

E. COMMUNICATIONS

F. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of October 2014

G. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

H. COMMITTEE REPORTS

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 590
Annexing Territory Pursuant to Petition (202 and 206 Wilbur Avenue)
2. President's Report
 - a. Board Member Service Anniversary Award – Alvin S. Griggs, Sr.
 - b. Illinois Parks' Top Journalist Award, *The News-Gazette*
 - c. Best Friend of Illinois Parks – Mid-Sized Business, Human Kinetics Publishing
 - d. Partnership Award – Champaign Park District and Champaign Parks Foundation
 - e. Good Sportsmanship Award – John Schmitt

J. 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 Joint Champaign Parks Foundation & Champaign Park District Board of Commissioners Meeting, September 24, 2014
2. Minutes of the Study Session, September 24, 2014
3. Minutes of the Executive Session, September 24, 2014
4. Minutes of the Public Hearing and the Regular Board Meeting, October 8, 2014
5. Minutes of the Special Board Meeting, October 22, 2014
6. Minutes of the Executive Session, October 22, 2014
7. Approval Inserting Joseph Petry as Delegate, Alvin Griggs as 1st Alternate, Jane Solon as 2nd Alternate and Joseph DeLuce as 3rd Alternate to the IAPD Credentials Certificate
8. Approval of the payment of \$859,148 to the Illinois Municipal Retirement Fund to be made by December 20, 2014 for the full unfunded liability as of December 31, 2013
9. Approval of low bid and authorization for the Executive Director to enter into a contract with Duce Construction in the amount of \$28,537 for the FY14-15 General Concrete

K. NEW BUSINESS

1. Approval of Disbursements as of October 9, 2014
Staff recommends approval of disbursements for the period beginning October 9, 2014 and ending November 12, 2014.
2. Consideration of a Resolution Appointing an Additional Person as Directors of the Champaign Parks Foundation
Staff is requesting Board approval to appoint Tom Whooley to the Champaign Parks Foundation to fill an unexpired two year term.
3. Approval of a Resolution to Participate in the Champaign Enterprise Zone
Staff recommends approval of a resolution to participate in the Champaign Enterprise Zone, contingent on the Zone's approval in 2015 by the Department of Commerce and Economic Opportunity (DCEO).
4. Approval of a Request for Proposal (RFP) to Purchase Accounting Software
Staff recommends that the Board accept the RFP from BS&A in an amount not to exceed \$168,995 and authorize the Executive Director to execute a contract for the work.

5. Approval to Pay Off 2013 Bond Issue
Staff recommends that the Board approve payment of the 2013 bond issue in the amount of \$1,074,817 due by November 30, 2014.
6. Approval of a Bid for General Obligation Bonds
Staff recommends that the Board accept the low bid from Busey Bank of 0.47% for the annual \$1,084,000 General Obligation Bond issue.
7. Approval of Adoption of Ordinance No. 588 Bond Ordinance
Staff recommends adoption of Ordinance No. 588: An Ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2014, 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)**
8. Approval of Adoption of Ordinance No. 589: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 589: An Ordinance to Levy Property Taxes in the amount of \$11,587,170 for fiscal year beginning May 1, 2015 and ending April 30, 2016. **(ROLL CALL VOTE REQUIRED)**

L. OLD BUSINESS

M. DISCUSSION ITEMS

N. COMMENTS FROM COMMISSIONERS

O. 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, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, and 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body.

P. RECONVENE INTO OPEN SESSION

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- November 20-22, A Christmas Story – The Musical, 7 p.m., Virginia Theatre
- November 27, Thanksgiving Day
- November 27-28, Administrative Offices Closed
- November 29, Holiday Open House, 3 p.m., Virginia Theatre
- December 4, Joint CPD/UPD Board Meeting, 5:30 p.m., Hays Center
- December 6, Polar Paws 5K Run/Walk, 10 a.m., Centennial Park
- December 6, Holiday Party, 1 p.m., Douglass Community Center
- December 6, Tons O' Fun Band and Friends 9th Annual Christmas Show!, 7:30 p.m., Virginia Theatre
- December 8, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- December 10, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- December 10, Straight No Chaser Happy Hour Tour, 7:30 p.m., Virginia Theatre
- December 11, Senior Holiday Party, 6 p.m., Hilton Garden Inn
- December 13, Some Like It Hot, 1 & 7 p.m., Virginia Theatre