



CHAMPAIGN PARK DISTRICT

AGENDA

ANNUAL BOARD MEETING IMMEDIATELY FOLLOWED BY THE REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, May 6, 2015
7:00 p.m.

A. CALL TO ORDER

B. SWEARING IN OF NEW COMMISSIONERS *(Oath Required)*

1. Craig Hays
2. Jane Solon

C. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

D. APPOINTMENT OF OFFICERS *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

E. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

F. ADJOURN

REGULAR BOARD MEETING

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of April 2015

F. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Employees
2. Volunteer of the Month
3. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
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 Minutes of the Regular Board Meeting, April 8, 2015
2. Approval of Minutes of the Executive Session, April 8, 2015

J. NEW BUSINESS

1. Approval of the List of Bills for April 2015
Staff requests approval of the list of disbursements for the period beginning April 9, 2015 and ending May 12, 2015.
2. Approval of a Bid for Dumpster Services
Staff recommends rejecting all bids and rebidding at a later date because it was determined that the bids received could not be adequately compared due to one being a fixed price and the other being weight based
3. Approval of Bid for Hearing Assistance Audio System
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to execute a contract for a hearing assistance audio system with Clearwing Systems Integration, LLC at the bid price of \$30,946.00.
4. Approval of a Resolution Reappointing Board of Directors of the Champaign Parks Foundation
Staff recommends that Newt Dodds, Lou Liay, and Penn Nelson be re-appointed to the Board of Directors of the Champaign Parks Foundation for two-year terms.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Presentation of FY15-16 Proposed Budget

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, 120/2(c)(5) for the purchase or lease of real property for the use of the public body, 120/2(c)(6) for the setting of a price for sale or lease of property owned by the public body, and 120/2(c)(11) litigation affecting the public body.

Regular Board Meeting

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O. RECONVENE INTO OPEN SESSION

P. ADJOURN

NEXT MEETINGS OR EVENTS

- May 10, Mother's Day
- May 10, Let's Go Fly a Kite!, 2 p.m., Sunset Ridge Park
- May 11, Foundation Annual & Regular Board Meetings, 4 p.m., Bresnan Meeting Center
- May 13, Annual Board Meeting followed by Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- May 16, The Amazing Bike Race!, 9 a.m., Dodds Softball Complex
- May 16, Grand Opening of Douglass Park, 2 p.m., Douglass Park
- May 20, Touch-A-Truck Day, 10 a.m., Centennial Park
- May 23, Sholem Aquatic Center and Prairie Farm open
- May 24, Concert: Big Bluestem String Band, 6:30 p.m., Hessel Park
- May 25, Memorial Day Administrative Offices Closed
- May 27, Study Session Meeting, 5:30 p.m., Bresnan Meeting Center
- May 28, Neighborhood Summer Block Party, 6 p.m., Human Kinetics Park
- May 30, *His Girl Friday*, 1 & 7 p.m., Virginia Theatre
- May 31, Concert: Upshot, 6 p.m., Robeson Park
- June 6, Kids' Fishing Derby, 9 a.m., Kaufman Lake
- June 6, Twist and Shout Dance Recital, 11 a.m. & 6 p.m., Virginia Theatre
- June 7, Concert: Hi Ho Buffalo, 6:30 p.m., Mullikin Park
- June 8, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- June 10, Regular Board Meeting, 7 p.m., Bresnan Meeting Center