



CHAMPAIGN PARK DISTRICT

AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Thursday, November 12, 2015
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, 2016 and ending April 30, 2017. A notice of the proposed 2016-2017 Tax Levy was published in The News-Gazette on November 4, 2015 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. PRESENTATIONS

1. Development Plan for the 20 acres at Abbey Fields and Set Time for Public Hearing

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Sola Gratia Farm
3. General Announcements
4. Board Meeting Schedule

G. COMMITTEE 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. Minutes of the Public Hearing and the Regular Board Meeting, October 14, 2015
2. Minutes of the Study Session, October 28, 2015
3. Approval Inserting Timothy McMahon as Delegate, Craig Hays as 1st Alternate, Alvin Griggs as 2nd Alternate and Joseph DeLuce as 3rd Alternate to the IAPD Credentials Certificate

J. NEW BUSINESS

1. Approval of Disbursements as of November 10, 2015
Staff recommends approval of disbursements for the period beginning October 15, 2015 and ending November 10, 2015.
2. Approval to Pay Off 2014 Bond Issue
Staff recommends that the Board approve payment of the 2013 bond issue in the amount of \$1,084,000.00 due by November 30, 2015.
3. Approval of a Bid for General Obligation Bonds
Staff recommends that the Board accept the low bid from Commerce Bank of 0.72% plus a \$600 fee for the annual \$1,092,700.00 General Obligation Bond issue.
4. Approval of Adoption of Ordinance No. 602: Bond Ordinance
Staff recommends adoption of Ordinance No. 602: 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)**
5. Approval of Adoption of Ordinance No. 603: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 603: An Ordinance to Levy Property Taxes in the amount of \$11,561,383.00 for fiscal year beginning May 1, 2016 and ending April 30, 2017. **(ROLL CALL VOTE REQUIRED)**
6. Approval of Ordinance No. 604: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff recommends approval of Ordinance No. 604: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which allow for disposal of disposal of one Nursery Jaws Jr Loader attachment, one Vicon PS 602 shaker Spreader, one Meyer Truck Mounted Snow Plow, one Snowdog Truck Mounted Snow Plow, one Big Max Model TC 130 Truck Mounted Crane, one Pioneer 1200 Club Car, and one 42" Auger Bit.
7. Approval of a Professional Service Agreement for Spalding Park Master Plan
Staff recommends approval authorizing the Executive Director to enter into a Professional Service Agreement with Hitchcock Design Group for preliminary design for the Spalding Park Master Plan for a fee not-to-exceed \$18,100.
8. Approval of an Agreement and Addendum for Heritage Park Master Plan
Staff recommends approval authorizing the Executive Director to enter into the contract with SmithGroupJJR to complete the Heritage Park Master Plan for a fee of \$20,000.

9. Approval of an Easement from BLDD for the Swann Special Care Center Renovation
Upon receipt of fees, staff recommends Board approval granting a temporary construction easement to BLDD for the Swann Special Care Center Renovation.

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, 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.

O. RECONVENE INTO OPEN SESSION

P. RETURN TO REGULAR MEETING

Q. ADJOURN

NEXT MEETINGS OR EVENTS

- November 17, Staff Thanksgiving Luncheon, 11:30 a.m., Hays Center
- November 19-21, The Snow Queen: A New Musical, 7 p.m., Virginia Theatre,
- November 21-22, Jr. Fall Slam Tennis Tournament, Dodds Tennis Center
- November 25, No Study Session
- **November 26, Thanksgiving Day**
- November 26-27, Administrative Offices Closed
- November 30, Cyber Monday Season Pool Pass Sale
- December 3, Joint CPD/UPD Board Meeting, 5:30 p.m., Hays Center
- December 4, Quarterly Staff Meeting & Holiday Party, TBA, TBA
- December 5, Merry & Bright Candy Cane Hunt, 1 p.m., Leonhard Recreation Center
- December 5, Holiday Party, 1 p.m., Douglass Community Center
- December 5, Tons O'Fun Band 10th Annual Christmas Show, 7 p.m., Virginia Theatre
- December 7, An Irish Christmas, 7:30 p.m., Virginia Theatre
- December 9, Calls from Santa, North Pole
- December 9, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- December 10, 50 Plus! Senior Holiday Party, 6 p.m., Hilton Garden Inn
- December 11, Bach's Lunch Concert, 12 p.m., Springer Cultural Center
- December 12, Meet Me in St. Louis, 1 & 7 p.m., Virginia Theatre