



Champaign Park District

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

Revised: 12/08/14

AGENDA

REGULAR BOARD MEETING
Brenan Meeting Center
706 Kenwood Road
Champaign, Illinois
Wednesday, December 10, 2014
7 p.m.

A. CALL TO ORDER

B. CPD HIGHLIGHTS

C. COMMENTS FROM THE PUBLIC

D. PRESENTATIONS

1. Proposed Conceptual Design for Spalding Park Improvements, BLDD Architects
2. Washington Park Easement, Urbana & Champaign Sanitary District

E. COMMUNICATIONS

F. TREASURER'S REPORT

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

G. EXECUTIVE DIRECTOR'S REPORT

1. Staff Introductions
2. Volunteer of the Month
3. Diversity Committee Update
4. Trails Master Plan Update
5. Douglass Park Improvements Update

H. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 591
Annexing Territory Pursuant to Petition (311 Staley Road; 306 and 308 Tiffany Court; 3001 W. Bradley Avenue; and 3013 W. Bradley Avenue)

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, November 12, 2014
2. Approval of Board Meeting Dates for 2015

The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

J. NEW BUSINESS

1. Approval of Disbursements as of November 13, 2014
Staff recommends approval of disbursements for the period beginning November 13, 2014 and ending December 10, 2014.
2. Approval of Bid to Purchase a Stump Grinder
Staff recommends that the Board accept the bid and authorize the purchase of one new Vermeer SC372 Stump Grinder from Vermeer Sales and Service in the amount of \$29,997.
3. Approval of Bids for 2015 Bedding Plants
Staff recommends that the Board accept the bids and authorize the Executive Director to execute contracts to purchase 2015 bedding plants as follows: Park Flower Order for 2,615 flats to Ropps Flower Factory for a total of \$37,120; Flower Island Order #1 for 2,287 flats to Jones Country Gardens for a total of \$37,289; and Flower Island Order #2 for 688 flats to Connie's Country Greenhouse for a total of \$10,200. The total cost of the three recommended orders for 2015 will be \$84,609 and funds will be allocated in the FY15-16 operating budget.
4. Approval of a Request for Proposal for Virginia Theatre Sound System and Acoustics
Staff recommends that the Board accept the proposal and authorize the Executive Director to enter into a contract with the low, responsive firm, BLDD Architects of Champaign, Illinois, in the amount of \$55,000.00 for the design work of the Virginia Theatre Sound System project.
5. Approval of Bid for Sholem Pool Filter and Chlorine System Improvements
Staff recommends that the Board accept the bid and authorize the Executive Director to enter into a contract with the low, responsive bidder, Spears Corporation of Roachdale, Indiana, in the amount of \$110,136.00 for the Sholem Pool Filter and Chlorine System Improvements project.
6. 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 an additional three year term commencing December 1, 2014 and expiring November 30, 2017.
7. Approval of Patient Protection and Affordable Care Act Policies
Staff recommends that the Board approve the following the measurement period for a one year period beginning with the 2014 calendar year followed by an administrative period of January 1, 2015 to February 28, 2015 and a stability period of one year beginning March 1, 2015 and the proposed employment policy change in employee classifications as written on Attachment A which includes Full-Time I, Full-Time II, Part-Time I, Part-Time II and Seasonal position. This would provide medical benefits for eight additional Park District employees and one additional CUSR employee.

K. DISCUSSION ITEMS

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, 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.

N. RECONVENE INTO OPEN SESSION

O. ADJOURN

UPCOMING MEETINGS OR EVENTS

- December 15, The Beach Boys, 7:30 p.m., Virginia Theatre
- December 16, Calls from Santa, 6 p.m., North Pole
- December 16, Holiday Inn, 7 p.m., Virginia Theatre
- December 17-18, Miracle on 34th Street, 7 p.m., Virginia Theatre
- December 19, Holiday Movie & Pajama Party, 6 p.m., Douglass Center
- December 19-20, It's a Wonderful Life, 7 p.m., Virginia Theatre
- December 20, Merry & Bright Candy Cane Hunt, 1 p.m., Leonhard Center
- December 21, First Day of Winter
- December 24, All CPD Facilities Closed except Tennis & Leonhard Recreation Centers (open until 3 p.m.)
- December 25, Christmas Day, All CPD Facilities Closed
- December 31, The Chorale presents C-U at the Virginia: Songs for the Decades, 7 p.m., Virginia Theatre
- January 1, New Year's Day- Administrative Offices Closed
- January 12, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center
- January 14, Regular Board Meeting, 7:00 p.m., Bresnan Meeting Center