



Revised: 08/10/15

AGENDA

REGULAR BOARD MEETING

BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, August 12, 2015
7:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. PRESENTATIONS

1. Swan Special Care Center Renovation, BLDD Architects

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. General Announcements

G. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

H. REPORT OF OFFICERS

1. Attorney's Report
 - a. Ordinance No. 600
Annexing Territory Pursuant to Petition (211 S. Staley Road, 215 S. Staley Road and 301 S. Staley Road)
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 Special Board Meeting, June 17, 2015
2. Approval of Minutes of the Study Session, June 24, 2015
3. Approval of Minutes of the Public Hearing & Regular Board Meetings, July 8, 2015
4. Approval of Minutes of the Executive Session, July 8, 2015
5. Approval of Minutes of the Special Board Meeting, July 22, 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.

6. Approval accepting a bid and authorizing the Executive Director to execute a contract for Sholem sandblasting and re-painting with the lowest responsible bidder, Buckert Painting, Urbana, IL, in the amount of \$79,945.00.
7. Approval accepting a bid and authorizing the Executive Director to execute a contract for sealcoating and line-striping with the lowest responsible bidder, County Asphalt Company Inc., Urbana, IL in the amount of \$16,852.10.
8. Approval accepting a bid and authorizing the Executive Director to execute a contract for replacement of the Douglass Park Little League Ball Field fencing to the lowest responsible bidder, S.K. Service Corporation, in the amount of \$48,460.00.
9. Approval accepting the Base Bid, Alternate 1 and Alternate 003 for Garden Hills Park Trail and Drainage project, and authorizing the Executive Director to execute a contract with the lowest responsible bidder, Duce Construction Company of Champaign, IL, in the amount of \$81,953.35.
10. Approval accepting the low bid and authorizing the purchase of one new Toyota 8FGU25 forklift from the lowest responsible bidder, Toyota Lift/Bahrns Equipment, in the amount of \$24,183.00.
11. Approval accepting the low bid and authorizing the purchase of one new Toro Groundsmaster 3500-D mower from the lowest responsible bidder, MTI Distributing, in the amount of \$28,104.89.
12. Approval accepting the low bid and authorizing the purchase of one new mini track loader from the lowest responsible bidder, Bobcat of Champaign, in the amount of \$20,456.96.

J. NEW BUSINESS

1. Approval of the List of Bills for July 2015
Staff requests approval of the list of disbursements for the period beginning July 8, 2015 and ending August 11, 2015.
2. Approval of a Bid for Hard-Court Re-surfacing and Striping
No bids were received for this project. Staff will update the Board how staff will proceed with rebidding this project.
3. Approval of a Bid for Janitorial Services at the Dodds Tennis Center
Staff recommends accepting the Base Bid and Alternate 1 West Wall Dusting and authorizing the Executive Director to execute a one year contract with the option to renew for one additional year with, ESS Clean, Inc. of Urbana, IL, in the annual base bid amount of \$21,835.00 with Alternate 1 West Wall Dusting of \$150.00 for a total of \$21,985.00. Also accepting and approving Alternate 1 Carpet Cleaning \$175.00, Alternate 1 Fabric Covered Furniture Cleaning \$175.00, and Additional Services Rate of \$20.00/hour on an as needed basis.
4. Approval of Ordinance No. 601: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff recommends approval of Ordinance No. 601: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which allow for disposal of one 1997 Komatsu forklift and one 2010 John Deere 997 mower to be used for trade in.
5. Approval of Dodds Tennis Center Abandoned Tank Remediation
Staff is working through various issues with this project and will have a recommendation at the Board meeting on August 12, 2015.
6. Approval of Alcohol Sales at Various Champaign Park District Events
Staff recommend approval of alcohol sales at various Champaign Park District events.

K. OLD BUSINESS

1. Action on a Resolution to Include Taxable Allowances as IMRF Earnings
Staff is seeking action on a resolution to include taxable expense allowances as earnings reportable to the Illinois Municipal Retirement Fund.

L. DISCUSSION ITEMS

1. Anti-Nepotism Policy

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 and (11) litigation, when an action against, affecting or on behalf of the park district has been filed and is pending before a court or administrative tribunal.

N. RECONVENE INTO OPEN SESSION

O. ADJOURN

NEXT MEETINGS OR EVENTS

- August 16, Concert: Bone Jugs N Harmony, 6 p.m., Turnberry Ridge Park
- August 21, Taste of Champaign-Urbana, 5 p.m., West Side Park
- August 22, Taste of Champaign-Urbana, 11 a.m., West Side Park
- August 22, Pie Run, 6 p.m., West Side Park
- August 23, Concert: Gospel Jazz Fest, 3 p.m., Hessel Park
- August 26, Study Session, 5:30 p.m., Bresnan Meeting Center
- August 27, Neighborhood Summer Block Park, 6 p.m., West Kirby Apartments
- August 30, Concert: Kilborn Alley, 6:30 p.m., Spalding Park
- September 1 & 3, *Being There*, 7 p.m., Virginia Theatre
- September 7, Labor Day, Administrative Offices Closed
- September 7-12, *The End of the Tour*, 7 p.m., Virginia Theatre
- September 9, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- September 6-7, Labor Day Tennis Tournament
- September 9, Regular Board Meeting, 7 p.m., Bresnan Meeting Center
- September 14, Foundation Board Meeting, 4 p.m., Bresnan Meeting Center