



AGENDA
SPECIAL BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, July 22, 2015
5:30 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. ACTION ITEMS

1. Approval of Minutes of the Regular Board Meeting, June 10, 2015
Staff recommends approval of the minutes of June 10, 2015 Regular Board meeting.
2. Approval of the FY15-16 Annual Budget
Staff recommends approval of the FY15-16 Annual Budget.
3. Approval of Bid for Dodds Tennis Center Parking Lot Project
Staff recommends that the Board accept the Base Bid, Alternate 001 and Alternate 004 for Dodds Tennis Center Parking Lot Reconstruction and authorize the Executive Director to enter into a contract with the lowest responsible bidder, Stark Excavating, Inc. of Champaign, IL, in the amount of \$142,723.90.
4. Approval of Purchase of Vehicles through the Illinois Joint State Purchasing Program
Staff recommends the waiver of formal bidding and approval of purchases through the Joint Purchasing Program as follows: one (1) replacement 2015 Silverado Regular Cab Pick-up from Miles Chevrolet at a purchase price of \$18,743, one (1) replacement 2015 Silverado Regular Cab Pick-up from Miles Chevrolet at a purchase price of \$18,943, and one (1) replacement 2015 Chevrolet Super Crew Pick-up from Wright Automotive at a purchase price of \$22,410. The total cost of purchase is \$60,096.
5. Approval of Ordinance No. 599: An Ordinance Providing for Disposal of Personal Property Owned by the Champaign Park District of Champaign County
Staff recommends approval of Ordinance No. 599: An Ordinance Providing for Disposal of Personal Property owned by the Champaign Park District, which allow for disposal of one 1994 Chevrolet 1500, one 1999 Ford Ranger and one 2000 Ford Ranger to be used for trade ins.
6. Consideration of Approval of an Agreement with Michael Frederick
Staff recommends approval of an agreement for independent contractual services with Mike Frederick to provide services as an independent contractor for theatrical and other events at the Virginia Theatre and other venues as may from time to time be designated. The term of the agreement shall be from August 1, 2015 to July 31, 2016.

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7. Approval of a Request for Proposal to Sell Alcoholic Beverages at the Virginia Theatre
Staff recommends that the Board accept the Request for Proposal from Farren's Pub & Eatery to provide alcoholic beverages at the Virginia Theatre and authorize the Executive Director to enter into an agreement for one year with the option to renew for one additional year.

D. DISCUSSION ITEMS

1. Naming of Parks and Facilities Policy
2. Board Code of Conduct Policy
3. Music Festival Update

E. COMMENTS FROM COMMISSIONERS

F. ADJOURN