



**CHAMPAIGN
PARK DISTRICT**

**REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, June 8, 2016
7:00 p.m.**

A. CALL TO ORDER

B. PRESENTATIONS

1. Trails Master Plan, Champaign County Regional Planning Commission

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of May 2016

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Team Updates
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 Annual and Regular Board Meetings, May 11, 2016
2. Approval of Minutes of the Special Board Meeting, May 25, 2016
3. Approval of a Subrecipient Agreement between the City of Champaign and the Park District for the Community Matters Program

J. NEW BUSINESS

1. Approval of Disbursements as of May 11, 2016
Staff recommends approval of the list of disbursements for the period beginning May 11, 2016 and ending June 7, 2016.

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.

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2. Approval of a Bid for the Beardsley Park Basketball Court Replacement Project
Staff recommends approval of the main bid, alternate 1 and alternate 4 for the Beardsley Park Basketball Court Replacement Project and authorize the Executive Director to enter into a contract with the lowest responsible bidder, Wells & Wells Construction Company, in the amount of \$47,263.00.
3. Approval of a Bid for the Springer Cultural Center Backup Generator
Staff recommends approval of the bid for the Springer Cultural Center Backup Generator and authorize the Executive Director to enter into a contract with the lowest responsible bidder, Waters Electrical Contracting Inc., in the amount of \$51,356.00.
4. Approval of a Bid for Powell Park Picnic Shelter
Staff recommends approval of the bid for the Powell Park Picnic Shelter and authorize the Executive Director to enter into a contract with the lowest responsible bidder, Shaw Brothers Concrete, in the amount of \$34,261.00.
5. Approval of Board Priorities for FY16-17
Staff recommends approval of the FY16-17 Board priorities.
6. Approval of Revisions to Champaign Parks Foundation By-Laws
The Champaign Parks Foundation Board of Directors is requesting an amendment to the Foundation by-laws to reflect a change in the regular meeting times from bi-monthly to monthly.
7. Ordinance No. 608: Prevailing Wage
State Statutes require local governments to annually adopt an ordinance listing the prevailing wages for the Park District. Staff recommends that the Board adopt Ordinance No. 608 declaring the prevailing wage rates for the ensuing year to be the same as those fixed for Champaign County by the Illinois Department of Labor.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Annual Operating Budget FY16-17
2. Hessel Phase 2 and 3 Project

M. COMMENTS FROM COMMISSIONERS

N. ADJOURN