



**REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, August 9, 2017  
7:00 p.m.**

**A. CALL TO ORDER**

**B. COMMENTS FROM THE PUBLIC**

**C. COMMUNICATIONS**

**D. TREASURER'S REPORT**

1. Consideration of Acceptance of the Treasurer's Report for the Month of July 2017

**E. EXECUTIVE DIRECTOR'S REPORT**

1. Project Team Updates
2. General Announcements

**F. COMMITTEE AND LIAISON REPORTS**

1. Champaign Parks Foundation

**G. REPORT OF OFFICERS**

1. Attorney's Report
2. President's Report

**H. 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, July 12, 2017
2. Approval of Minutes of Executive Session, July 12, 2017
3. Approval of Minutes of the Public Hearing and Special Board Meeting, July 26, 2017

**I. NEW BUSINESS**

1. Approval of Disbursements as of July 11, 2017  
Staff recommends approval of the list of disbursements for the period beginning July 11, 2017 and ending August 8, 2017. (ROLL CALL VOTE REQUIRED)
2. Approval of Emergency Expenditures Policy  
Staff recommends approval of the Emergency Expenditures Policy.

3. Approval of a Bid for Janitorial Services at the Dodds Tennis Center  
Staff recommends accepting the Base Bid and Alternate 1 Carpet Cleaning, Alternate 1 Fabric Covered Furniture Cleaning 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, Illinois, in the annual base bid amount \$19,838.00 with Alternate 1 Carpet Cleaning of \$175.00, Alternate 1 Fabric Covered Furniture Cleaning of \$175.00 and Alternate 1 West Wall Dusting of \$150.00 for a total of \$20,338.00. Also accepting and approving Alternate 2 Additional Services Rate of \$20.00/hour on an as needed basis.
4. Approval of a Bid for General Concrete  
Staff recommends awarding the base bid to the lowest responsible bidder, Duce Construction, Champaign IL, at the bid price of \$19,918.00 and authorizing the Executive Director enter into a contract for the work.
5. Approval of Bid for Seal Coating and Line Striping  
Staff recommends awarding the bid to the lowest responsible bidder, County Asphalt, Inc., Urbana. IL, at the bid price of \$21,483.71 and authorizing the Executive Director enter into a contract for the work.
6. Approval of Ordinance No. 623: Declaring Items as Surplus  
Staff recommends that the Board adopt Ordinance No. 623: an Ordinance providing for the disposal of personal property owned by the Champaign Park District of Champaign County, which will allow for the disposal of the equipment listed in the ordinance.

**J. OLD BUSINESS**

**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; (c)(5) for the purchase or lease of real property for the use of the public body including meetings held for the purpose of discussing whether a particular parcel should be acquired; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address litigation affecting or on behalf of the particular body that is pending, probable or imminent.

**N. RETURN TO REGULAR MEETING**

**O. ADJOURN**