



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 KENWOOD ROAD, CHAMPAIGN, ILLINOIS 61821
Wednesday, January 10, 2018
7:00 P.M.**

A. CALL TO ORDER

B. SWEARING IN OF TREASURER (*Oath Required*)

1. Donna Lawson

C. PRESENTATIONS

1. Heritage Park Project
2. Operations Facility Renovation Project

D. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

E. COMMUNICATIONS

F. TREASURER'S REPORT

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

G. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project Updates
3. General Announcements

H. COMMITTEE REPORT

1. Champaign Parks Foundation

I. REPORT OF OFFICERS

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

J. 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 Board Meeting, December 13, 2017
2. Approval of Minutes of the Executive Session, December 13, 2017

K. NEW BUSINESS

1. Approval of Disbursements as of December 13, 2017
Staff recommends approval of disbursements for the period beginning December 13, 2017 and ending January 9, 2018. **(ROLL CALL VOTE REQUIRED)**

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.

2. Approval of a Resolution Authorizing the new Treasurer as Signatory on Park District Accounts
Staff recommends approval of a resolution authorizing the new Treasurer, Donna Lawson, as signator at Park District financial institutions.
3. Approval of a Resolution Adopting the Updated Anti-Discrimination Policy
Staff recommends approval of a resolution adopting the updated Anti-Discrimination Policy in the Employee Policies and Procedures Manual.
4. Approval Confirming an End Date regarding the Spalding Park Memorandum of Understanding
Staff recommends inserting the end date on or before March 15, 2018 in the Spalding Park Memorandum of Understanding.
5. Approval Confirming an End Date regarding the Don Moyer Boys & Girls Club Memorandum of Understanding
Staff recommends inserting the end date on or before June 1, 2018 in the Boys and Girls Club Memorandum of Understanding.
6. Approval of a Method for Sale of Lots at the Abbey Fields Subdivision
Staff recommends approval of Option 1, to sale lots at Abbey Fields Subdivision by requesting proposals.
7. Approval of Bids for 2018 Bedding Plants
Staff recommends accepting the bids and authorizing the Executive Director to execute contracts to purchase 2018 bedding plants for each order to the respective lowest responsible bidders as follows: Park Flower Order with 2553 flats to Ropp's Flower Factory for a total of \$50,014.00 and Flower Island Order with 2242 flats to Jones Country Gardens for a total of \$43,641.40. The total cost of the two recommended orders for 2018 will be \$93,655.40 and funds will be allocated in the FY18-19 operating budget.
3. Approval of an Agreement with Illinois Futbol Club (IFC)
Staff recommends approval of the agreement between the Park District and Illinois Futbol Club to add lights to one soccer field at the Dodds Soccer Complex and authorizing the Executive Director to execute the agreement.
4. Approval of Dodds Park Soccer Lighting Bid
Staff recommends accepting the lowest responsible Alternate Bid #2 to light field #8 at Dodds Park and Alternate Bid #3 for LED back lighting to partially light fields #7 and #11 at Dodds Park from Barton Electric, Inc. in the amount of \$254,820, with Illinois Futbol Club reimbursing the Park District \$176,842, and authorizing the Executive Director to enter into a contract for the work.
5. Approval of a Request for Easement from Ameren Illinois Company
Staff recommends approval granting the easement request and entering into the easement agreement with Ameren Illinois Company, and collecting fees as described in Ordinance No. 459.

L. OLD BUSINESS

M. DISCUSSION ITEMS

N. COMMENTS FROM COMMISSIONERS

O. ADJOURN