



AGENDA
REGULAR BOARD MEETING
Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, March 14, 2018
7:00 p.m.

A. CALL TO ORDER

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

C. COMMUNICATIONS

D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of February 2018

E. EXECUTIVE DIRECTOR'S REPORT

1. Introduction of Interns
2. Volunteer of the Month
3. Project Updates
4. 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. Minutes of the Regular Board Meeting, February 14, 2018
2. Minutes of the Executive Session, February 14, 2018

I. NEW BUSINESS

1. Approval of Disbursements as of February 14, 2018
Staff recommends approval of disbursements for the period beginning February 14, 2018 and ending March 13, 2018. **(Roll Call Vote)**
2. Approval of Epoxy Floor Coating for Shop and Sholem Bid
Staff recommends accepting the lowest responsible base bid and alternates #1 and #2 for epoxy floor coating for shop and Sholem Aquatic Center from Stout's Building Services in the amount of \$32,621.00 and authorizing the Executive Director to enter into an agreement for the work.
3. Approval of Bid for West Side Park Playground
Staff recommends rejecting all bids, reevaluating scope of work, and re-bidding the project for late summer 2018 construction.

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4. Approval of Bid for Trevett Finch Retaining Wall
Staff recommends accepting the lowest responsible base bid and alternates for the Trevett Finch retaining wall from Stark Excavating in the amount of \$39,200.00 and authorizing the Executive Director to enter into an agreement for the work.
5. Approval of FY19 Garment Bids
Staff recommends accepting bids for garments from the lowest responsible bidder for each item that meets specifications as follows in an amount not to exceed \$36,679.08. Will Enterprise in the amount of \$23,805.68; Sunburst Sportswear in the amount of \$3,373.70; Project Te in the amount of \$3,109.75; The Lifeguard Store in the amount of \$3,090.00; Marathon Sportswear in the amount of \$2,624.95; and Challenger Teamwear in the amount of \$675.00.
6. Approval of an Addendum and Amendment to Lease of Park Area for Human Kinetics Park
Staff recommends the board approve the Addendum and Amendment to Lease of Park Area for Human Kinetics Park.
7. Approval of an Agreement with Illinois Futbol Club regarding Lights at the Dodds Soccer Complex
Staff recommends approving the revised agreement with Illinois Futbol Club (IFC) to add lights to one soccer field at the Dodds Soccer Complex and setting field rental rates and fees for use of the soccer fields for a ten (10) year term, and authorizing the Executive Director to execute the agreement subject to IFC executing it before the Park District.
8. Approval of an Agreement with Illinois Futbol Club (IFC) regarding Youth Programming
Staff recommends approving an agreement with IFC regarding youth programming for a period of three (3) years and authorizing the Executive Director to execute the agreement.
9. Approval of a Request from Ameren Illinois for a Gas Pipeline Easement through Glenn Park
Staff recommends granting the easement request and entering into the easement agreement with Ameren Illinois, and collecting fees in accordance with Park District Ordinance No. 459.
10. Approval of a Resolution and an Agreement regarding the U. S. Communities Purchasing Program
Staff recommends approval of the resolution and a Master Intergovernmental Cooperative Purchasing Agreement to participate in the U.S. Communities Purchasing Program.

J. OLD BUSINESS

1. Approval of the FY19 Capital Improvement Budget and the 2020-2024 Capital Improvement Plan
Staff recommends approval of the FY19 Capital Improvement Budget and the 2020-2024 Capital Improvement Plan.

K. DISCUSSION ITEMS

1. Champaign Parks Foundation 3rd Quarterly Financial Update
2. Champaign Park District 3rd Quarterly Financial Update

L. COMMENTS FROM COMMISSIONERS

M. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (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 and(c)(11) to address pending litigation.

N. RETURN TO REGULAR MEETING

O. ADJOURN

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