



**CHAMPAIGN
PARK DISTRICT**

AGENDA

**ANNUAL MEETING IMMEDIATELY FOLLOWED BY
REGULAR BOARD MEETING**

**Bresnan Meeting Center
706 Kenwood Road, Champaign, Illinois
Wednesday, May 9, 2018
7:00 p.m.**

A. CALL TO ORDER

B. ELECTION OF OFFICERS

1. Election of President
2. Election of Vice President

C. APPOINTMENT OF OFFICERS (*Oath Required*)

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

D. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES

1. Appointment to Champaign Parks Foundation Board

E. ADJOURN

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. Ice Rink, Fox Development Corporation

C. COMMENTS FROM THE PUBLIC *Comments limited to not more than three (3) minutes.*

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Volunteer of the Month
2. Project 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. Minutes of the Regular Board Meeting, April 11, 2018
2. Minutes of the Executive Session, April 11, 2018
3. Minutes of the Special Board Meeting, April 25, 2018
4. Minutes of the Executive Session, April 25, 2018

J. NEW BUSINESS

1. Approval of Disbursements as of April 10, 2018
Staff requests approval of the list of disbursements for the period beginning April 10, 2018 and ending May 8, 2018.
2. Approval of an Agreement with Farnsworth Group, Inc. for the Operations Shop and Yard Expansion
Staff recommends approval of the AIA B101 Professional Services Agreement between Farnsworth Group and the Park District for the Shop and Yard Expansion and to authorize the Executive Director to execute the agreement.
3. Approval of a Bid to Purchase one (1) Trim Mower
Staff recommends accepting the sole bid and authorizing the purchase of one (1) new 2018 Toro Groundsmaster 7200 w/ Polar Trac System from MTI Distributing in the amount of \$38,246.36.
4. Approval of Request for Proposals (RFP) for Sale of Real Estate in Trails at Abbey Fields Subdivisions
Staff will present options regarding the sale of real estate in The Trails at Abbey Fields Subdivisions.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Part-Time Park Security Position
2. Board Priorities/FY19 Work Plan

M. COMMENTS FROM COMMISSIONERS

N. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Park 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; (c)(6) the setting of a price for sale or lease of property owned by the public body; and (c)(11) to address pending litigation.

O. RETURN TO REGULAR MEETING

P. EXECUTIVE SESSION ACTION ITEMS

1. Resolution Authorizing Unit 4 School District to Undertake Demolition at Spalding Park

Q. ADJOURN