



**REGULAR BOARD MEETING  
BRESNAN MEETING CENTER  
706 Kenwood Road, Champaign, Illinois  
Wednesday, July 11, 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 June 2018

**E. EXECUTIVE DIRECTOR'S REPORT**

1. Volunteer of the Month
2. Project Team Updates
3. 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, June 13, 2018
2. Approval of Minute of the Executive Session, June 13, 2018
3. Approval of Minutes of the Special Board Meeting, June 27, 2018
4. Approval of Minutes of the Executive Session, June 27, 2018

**I. NEW BUSINESS**

1. Approval of Disbursements as of June 13, 2018  
Staff recommends approval of the list of disbursements for the period beginning June 13, 2018 and ending July 10, 2018. **(ROLL CALL VOTE REQUIRED)**
2. Approval of Statement of Sponsorship with the East Central Illinois Master Naturalist Program  
Staff recommends continuing the Statement of Sponsorship by the Park District with the East Central Illinois Master Naturalist Program effective May 1, 2018 through April 30, 2021 with an annual contribution of \$1,000.00.

3. Approval of Bid for Concrete Path and Basketball Court at Henry Michael Park  
Staff recommends accepting the base bid from Stark Excavating for a total \$22,758.00 and authorizing the Executive Director to enter into the contract. Staff recommends rejecting Add Alternate 1 to ensure there are adequate funds in the overall project budget for playground equipment. Staff recommends rejecting both Deduct Alternates as 6" depth concrete is preferred for longevity of the concrete.
4. Approval of the Springer Cultural Center Elevator Refurbishment  
Staff recommends accepting the responsible bid from Thyssenkrupp Elevator Company, in the amount of \$77,607 and authorizing the Executive Director to enter into a contract for this work.
5. Approval of Purchase of Refuse Collection Truck  
Staff recommends accepting the lowest responsible bid and authorizing the purchase of one (1) new 2019 Isuzu NRR with Newway DiamondBack Series 8 yard rear load compactor from Rantoul Truck Center in the amount of \$95,905.50.
6. Approval of the Purchase of three (3) Vehicles through the Illinois State Joint Purchasing Program  
Staff recommends the waiver of the Park District's formal bidding process and approval of the purchase through the Joint Purchasing Program of three (3) Ford F-150's trucks for the Operations Department from Morrow Brothers Ford in the amount of \$73,045.
7. Approval of the Purchase of one (1) Van through the Illinois State Joint Purchasing Program  
Staff recommends the waiver of the Park District's formal bidding process and approval of the purchase through the Joint Purchasing Program of one (1) Ford transit 15 passenger van from Landmark Ford in the amount of \$35,619.
8. Approval of Ordinance No. 633: Declaring Personal Property as Surplus  
Staff recommends that the Board adopt Ordinance No. 633, 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 two (2) 2006 F-150's, one (1) 1998 Dodge Ram truck, and one (1) 2008 International CF500 w/Wayne trash compactor body.
9. Approval of Spading Park Project Bid  
Staff recommends the approval of the construction bids that were approved by the Unit 4 School Board on Monday, July 9, 2018 for the improvements to Spalding Park and direct staff to bid out the lights and paths for Spalding Park through the Park District bidding process.
10. Approval of Redistribution of CUSR Operating Reserves to ADA Reserves  
Staff recommends approval of the redistribution of \$187,300 from the CUSR operating reserve balance as of April 30, 2018 to Urbana Park District ADA funds in the amount of \$45,000 and to Champaign Park District ADA funds in the amount of \$142,300.00.

**J. OLD BUSINESS**

**K. DISCUSSION ITEMS**

1. FY19 Annual Operating Budget

**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)(11) to address pending litigation; and (21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**N. RETURN TO REGULAR MEETING**

**O. EXECUTIVE SESSION ACTION ITEM**

1. Approval to Make Available for Public Viewing Executive Session Minutes

**P. ADJOURN**