



**CHAMPAIGN  
PARK DISTRICT**

**AGENDA  
Regular Board Meeting  
Bresnan Meeting Center  
706 Kenwood Road, Champaign, Illinois  
Wednesday, September 12, 2018  
7:00 p.m.**

**A. CALL TO ORDER**

**B. PRESENTATION**

1. Proposal for Cooperation on Joint Park/Drainage Project on Mattis Avenue, Phinney Branch Mutual Drainage District

**C. COMMENTS FROM THE PUBLIC**

**D. COMMUNICATIONS**

**E. TREASURER'S REPORT**

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

**F. EXECUTIVE DIRECTOR'S REPORT**

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

**G. COMMITTEE 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. Approval of Minutes of the Special Board Meeting, July 25, 2018
2. Approval of Minutes of the Regular Board Meeting, August 8, 2018
3. Approval of Minutes of the Executive Session, August 8, 2018

**J. NEW BUSINESS**

1. Approval of Disbursements as of August 8, 2018  
Staff recommends approval of disbursements for the period beginning August 8, 2017 and ending September 11, 2018.
2. Approval of a Resolution Appointing a Director to the Champaign Parks Foundation  
Staff recommends the Board appoint Dijon Davis to the Board of Directors of the Champaign Parks Foundation to fill a vacant, three year term, expiring in May 2019.
3. Approval of a Resolution Initiating the 2018 General Obligation Bond Issue  
Staff recommends approval of a resolution stating the Park District's need and intent to issue \$1,147,000 of General Obligation Bonds for FY18-19.

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**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.**

4. Approval of a Resolution Setting a Public Hearing on Proposed Bond Issue  
Staff recommends approval of a Resolution to set a Public Hearing for Wednesday, October 10, 2018 at 7:00 p.m. at the Bresnan Meeting Center to discuss the issuance of \$1,147,000 of bonds for the purpose of providing funds for capital improvements. As required by law, a public hearing must be set for the purpose of receiving public comments on the Board's proposal to sell bonds.
5. Approval of Sealcoating and Line-Striping Bid  
Staff recommends awarding the bid for sealcoating and line-striping to the lowest responsible bidder, Dunn Company, at the bid price of \$22,041.10 and authorizing the Executive Director enter into a contract for the work.
6. Approval of Bid to Purchase Scoreboards  
Staff recommends accepting the lowest responsible bid that meets all specifications, and authorizing the Executive Director to purchase four (4) new baseball/softball scoreboards from Nevco Sports, LLC at a total bid price of \$25,100.00.
7. Approval to apply for an Open Space Land Acquisition and Development (OSLAD) Grant  
Staff recommends Board approval to proceed with \$400,000 OSLAD grant application for Human Kinetics Park Development, and to sign the *Grant Program Resolution of Authorization* due to IDNR by October 1, 2018.
8. Approval of Rejecting the Request for Proposals (RFP) for Janitorial Services at the Douglass Annex and Douglass Community Center  
Staff recommends rejecting all proposals and alternates for janitorial services for the Douglass Annex and Community Center and hiring a part-time building service worker to clean the annex and center.
9. Approval of Agreement with Challenger Sports, Inc.  
Staff recommends approval of an agreement between Challenger Sports, Inc. and the Park District for a period of three years, expiring in 2021, to provide instructors to teach youth soccer camps to children registered through the Champaign Park District, provide soccer garments and equipment, and authorizing the Executive Director to execute the agreement.
10. Approval of Bids for Heritage Park Project  
Staff recommends awarding Heritage Park Phase 1 Base Bid plus Alternates 1, 2, 4, 5, and 6 to Stark Excavating for a total contract amount of \$643,290 and rejecting Alternates 3 and 7, and authorizing Executive Director to enter into the construction contract.
11. Approval of an Agreement with Consolidated Communications to provide Telephone Services  
Staff recommends approval of an agreement between the Park District and Consolidated Communications to provide telephone services to Park District facilities for a term of three years, and authorizing the Executive Director to execute the agreement upon final review by legal counsel.
12. Approval of an Agreement with i3 Broadband to provide Fiber Services to Park District Facilities  
Staff recommends approving an agreement between the Park District and i3 Broadband to provide fiber services to Park District facilities and authorizing the Executive Director to execute the agreement contingent upon final review by legal counsel.
13. Approval of an Agreement with i3 Broadband to provide Fiber Services to five Park District Parks  
Staff recommend approving an agreement between the Park District and i3 Broadband to provide fiber services to five Park District parks and authorizing the Executive Director to execute the agreement upon final review by legal counsel.

**K. OLD BUSINESS**

**L. DISCUSSION ITEMS**

**M. COMMENTS FROM COMMISSIONERS**

**N. ADJOURN**