



AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
Wednesday, October 10, 2018
7:00 p.m.

PUBLIC HEARING

A. GENERAL OBLIGATION BONDS

The Public Hearing is to discuss and receive public comments on the intent to issue \$1,147,100 in General Obligation Bonds. A Notice of Public Hearing was published in *The News-Gazette* on October 2, 2018.

B. PUBLIC COMMENTS

C. CLOSE THE PUBLIC HEARING

REGULAR BOARD MEETING

A. CALL TO ORDER

B. PRESENTATIONS

1. Audit

C. COMMENTS FROM THE PUBLIC

D. COMMUNICATIONS

E. TREASURER'S REPORT

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

F. EXECUTIVE DIRECTOR'S REPORT

1. Project Updates
2. 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. Approval of Minutes of the Special Board Meeting, August 22, 2018
2. Approval of Minutes of the Executive Session, August 22, 2018
3. Approval of Minutes of the Special Board Meeting, August 29, 2018
4. Approval of Minutes of the Regular Board Meeting, September 12, 2018
5. Approval of Minutes of the Special Board Meeting, September 26, 2018

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.

Regular Board Meeting

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J. NEW BUSINESS

1. Approval of Disbursements as of September 12, 2018
Staff requests approval of the list of disbursements for the period beginning September 12, 2018 and ending October 9, 2018. **(ROLL CALL VOTE)**
2. Approval of the FY18 Audit
Staff recommends the Board accept the FY18 audit report as presented.
3. Approval to Solicit Bids for Issuance of General Obligation Bonds
Staff recommends approval authorizing the Treasurer and Director of Finance to solicit bids for the issuance of \$1,147,100 in General Obligation Bonds for the purpose of paying debt service on certain outstanding obligations and for financing, as applicable, the maintenance, improvements and protection of lands, buildings and parks, including land acquisition, and related design, facilities, improvements and costs, as provided in a resolution adopted by the Board at its Regular Meeting held September 12, 2018.
4. Approval of a Resolution Estimating Taxes to be Levied for FY19-20
Staff is requesting approval of a Resolution setting the tax levy for fiscal year beginning May 1, 2019 and ending April 30, 2020 and scheduling a public hearing on the Tax Levy Ordinance for Wednesday, November 14, 2018 at 7:00 pm at the Bresnan Meeting Center as required by the Truth in Taxation Act.
5. Approval of Dumpster Service Bid
Staff recommends accepting the lowest responsible base bid from Republic Services, the bid amount of \$695.08 per month, and additional service rates for dumpsters in the bid amounts as follows: a 2-yard rolling dumpster at \$45.00 per lift, 20-yard roll off dumpster at \$395 per haul plus \$45.00 per ton, and ½ yard tote at \$12.00 per lift, and authorizing the Executive Director enter into a contract for this service.
6. Approving Change Order #1 to the West Side Park Playground Contract
Staff recommends approval of Change Order #1 to the West Side Park playground to add outdoor musical instruments for a net increase of \$1,100.00, which will increase the total contract with Mid Illinois Concrete and Excavation, Inc. to \$204,420, and authorizing the Executive Director to execute the Change Order.
7. Address/Approval of the Construction of an Accessible Connector Path in Spalding Park
Staff recommends that the Park District request that Unit 4 School District accept the change order from O'Shea Builders to construct an accessible connector path in Spalding Park and that the Park District reimburse Unit 4 for half the cost of the path in the amount of \$24,500.00.
8. Approval of Operations Facility Improvements Bid
Staff recommends accepting the base bid from CAD Construction in the amount of \$2,650,000 and authorizing the Executive Director to enter into a contract for the work and assigning \$200,000 from excess reserves to the project.

K. OLD BUSINESS

L. DISCUSSION ITEMS

1. Joint Park/Drainage Project near Mattis Avenue

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) (c)(11) to address litigation.

O. RETURN TO REGULAR MEETING

P. ADJOURN