



**CHAMPAIGN
PARK DISTRICT**

**AGENDA
PUBLIC HEARING FOLLOWED BY REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road, Champaign, Illinois
Wednesday, November 14, 2018
7:00 p.m.**

PUBLIC HEARING

A. OPEN PUBLIC HEARING

The Public Hearing is to receive comments on the proposed Property Tax Levy for the year commencing May 1, 2019 and ending April 30, 2020. A notice of the proposed 2019-2020 Tax Levy was published in *The News-Gazette* on November 6, 2018 in compliance with State Statute.

B. PUBLIC COMMENTS REGARDING TAX LEVY

C. CLOSE THE PUBLIC HEARING

REGULAR MEETING

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC

C. COMMUNICATIONS

D. TREASURER'S REPORT

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

E. EXECUTIVE DIRECTOR'S REPORT

1. Project Updates
2. General Announcements

F. COMMITTEE REPORTS

1. Champaign Parks Foundation

G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report
 - a. 15-Year Service Anniversary Award to Commissioner Kuhl

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 Public Hearing and the Regular Board Meeting, October 10, 2018
2. Approval of Minutes of the Study Session, October 24, 2018

I. NEW BUSINESS

1. Approval of Disbursements as of October 10, 2018
Staff recommends approval of disbursements for the period beginning October 10, 2018 and ending November 13, 2018. **(ROLL CALL VOTE REQUIRED)**
2. Approval to Pay Off 2017 Bond Issue
Staff recommends the Board approve payment of the 2017 bond issue in the amount of \$1,138,849.19 due by November 30, 2018.
3. Approval of a Bid for General Obligation Bonds
Staff recommends the Board accept the low bid from Commerce Bank of 2.30% for the \$1,147,100 bond issue and to act as the bond registrar at no additional fee.
4. Approval of Adoption of Ordinance No. 634: Bond Ordinance
Staff recommends adoption of Ordinance No. 634: An Ordinance authorizing the issuance of General Obligation Park Limited Bonds, Series 2018, of the Champaign Park District, Champaign County, Illinois, and providing the details of such Bonds and for the levy of direct annual taxes to pay such bonds, and related matters. **(ROLL CALL VOTE REQUIRED)**
5. Approval of Adoption of Ordinance No. 635: Tax Levy Ordinance
Staff recommends adoption of Ordinance No. 635: An Ordinance to Levy Property Taxes in the amount of \$13,268,925.00 for fiscal year beginning May 1, 2019 and ending April 30, 2020. **(ROLL CALL VOTE REQUIRED)**
6. Approval of a Resolution Establishing Authority for the Executive Director to Execute Changes Orders
Staff recommends approval of a resolution establishing the Executive Director's authority to execute contracts including change orders, amendments, and/or time extensions as it relates to specific projects approved by the Board for FY18.
7. Approval of a Resolution to Apply for a Safe Routes to School Grant
Staff recommends approval of a resolution of financial commitment for pathway improvements at Spalding Park in order to apply for the Safe Routes to School Grant.

J. OLD BUSINESS

K. DISCUSSION ITEMS

1. Taste of Champaign-Urbana Report
2. Aquatics Report

L. COMMENTS FROM COMMISSIONERS

M. ADJOURN