



AGENDA

STUDY SESSION IMMEDIATELY FOLLOWED BY A REGULAR BOARD MEETING
BRESNAN MEETING CENTER
706 Kenwood Road
Champaign, Illinois
Wednesday, February 13, 2019
6:00 p.m.

A. CALL TO ORDER

B. COMMENTS FROM THE PUBLIC: *Comments must be limited to not more than three (3) minutes.*

C. DISCUSSION ITEMS

1. 2019-2029 Comprehensive Plan

D. COMMENTS FROM COMMISSIONERS

E. ADJOURN

REGULAR BOARD MEETING

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. Acceptance of the Treasurer's Report for the Month of January 2019

E. EXECUTIVE DIRECTOR'S REPORT

1. Project Updates
2. General Announcements

F. COMMITTEE REPORT

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, December 12, 2018
2. Approval of Minutes of the Regular Board Meeting, January 9, 2019

I. NEW BUSINESS

1. Approval of Disbursements as of January 9, 2019
Staff recommends approval of disbursements for the period beginning January 9, 2019 and ending February 12, 2019. **(Roll Call Vote)**
2. Approval of a Resolution and Authorization to file the Abatement Certificate for Series 2013A Bond
Staff recommends approval of a resolution and authorization for staff to file the Abatement Certificate for Series 2013A Bond.
3. Approval of a Resolution to Commit Cash Proceeds Received in Land Sale to the Land Acquisition Fund
Staff recommends approval of a resolution to commit \$60,000 as of the date of the resolution, and on or before April 30, 2019 transfer from Capital Improvement Fund receipts of \$60,000 into the Land Acquisition Fund for the future purchase of land within the Park District.
4. Approval of 2019-2020 Program Guide Printing and Mail Preparation Bid
Staff recommends awarding the bid for 2019-2020 program guide printing and mailing preparation to the lowest responsible bidder, Woodward Printing, in the amount of \$58,866 for all three issues.
5. Approval of Accepting an Illinois Arts Council Grant
Staff recommends approval authorizing the Executive Director to enter into the agreement with the Illinois Arts Council for the awarded amount of \$14,600 to assist with cultural arts programming outlined in the grant proposal.
6. Approval of Applying for a Tourism Private Sector and Tourism Attraction Program Grant
Staff recommends authorizing the Executive Director submit a Tourism Attraction Grant Program application to the State of Illinois to upgrade lighting at the Virginia Theatre through the purchase of an intelligent lighting package in the amount of \$100,000.00, with \$50,000.00 proposed as the grant amount, to be matched by \$50,000.00 in funding from the Park District.
7. Approval of Bids for Mowing Services
Staff recommends authorizing the Executive Director enter into contracts with the lowest responsible bidders on each respective site for mowing services for a period beginning May 1, 2019 through April 30, 2020, except project site groups 1, 2, 3, 4, 6, 7, 8, 9, and 11, as follows: award bids for 1, 2, and 11 to the second lowest bidder; 3, 6, 7, and 8 to the third lowest bidder; and 4 and 9 to the fourth lowest bidder. Staff also recommends rejecting the bids for project site group 6 as none of the bidders are able to meet the specifications required, and in the event of a contractor forfeiting its contract prior to its completion, authorize the Executive Director to proceed to the next lowest responsible bidder and enter into a contract for the remainder of the original contract.

J. DISCUSSION ITEMS

1. Virginia Theatre Update
2. Proposed Intergovernmental Agreement with the City of Champaign for Carle at the Fields Annexed Area
3. Proposed Maintenance Agreement Carle at the Fields trail
4. 2020-2025 Capital Improvement Plan

K. COMMENTS FROM COMMISSIONERS

L. EXECUTIVE SESSION

The Board will convene into Executive Session under the Illinois Open Meetings Act, specifically 5 ILCS Par. 120/2 (c)(6) the setting of a price for sale or lease of property owned by the public body and (c)(21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

M. RETURN TO REGULAR MEETING

N. EXECUTIVE SESSION ITEM – ACTION

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

O. ADJOURN